BURNHAM J. PHILBROOK

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November 3, 1996

Office of the General Counsel Federal Elections Commission 999 E Street, NW Washington, DC 20463 AOR 1996-47

FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL

RE: The National Reform Party Steering Committee Advisory Opinion Request.

Ladies and Gentlemen:

This correspondence serves as a request for an advisory opinion regarding the status of the National Steering Committee of the Reform party (hereinafter referred to as the "Committee") as a national committee of a political party under the Federal Election Campaign Act.

We request this opinion based upon the following assertions and facts.

I. The committee qualifies as a political party.

The Reform Party held a bifurcated national convention on August 11, 1996 in Long Beach CA and on August 18, 1996 in Valley Forge, PA. At the convention, former presidential candidate Mr. Ross Perot of Texas and former Colorado Governor Richard Lamm sought the Reform Party presidential nomination. (Former Congressman Ed Zschau of California sought the vice presidential nomination in concert with Governor Lamm.) Nearly 50,000 Reform Party members, representing every state in the union, voted. Mr. Ross Perot won the nomination. Subsequently, Mr. Perot chose Dr. Pat Choate as the Reform Party vice presidential nominee. Mr. Perot and Dr. Choate are on the 1996 presidential ballot in all 50 states. In most of these states, these candidates are running under the designation of political parties that are affiliated with the Reform Party.

At the convention in Valley Forge, a group of delegates representing several states formed a national Reform Party caucus, the purpose of which was to establish a national Reform Party steering committee which would result in a free-standing, democratically elected, and self governing national political party. A national meeting was held on September 28, 1996 in Schaumburg, IL. Sixty Reform Party members from 15 states were present at this meeting. The minutes of the meeting are enclosed as Exhibit "2A". (Please note that 2 is the first Exhibit.)

The Committee was formed on September 28, 1996 in Schaumburg, IL by six states, five of which were represented by their respective state Reform Party chairs or persons duly authorized by their respective state Reform Parities. The minutes of the meeting are enclosed as Exhibit "2B".

The six states are Delaware, Minnesota, North Dakota, Oregon, Rhode Island and Virginia. The duly elected state Reform Party chairs present were from Minnesota, Oregon, and Virginia. The Rhode Island

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The Committee met on October 28, 1996 via conference call. Eleven states were represented. The minutes of the meeting are enclosed as Exhibit "2C". At this meeting, the Committee adopted By Laws (enclosed as Exhibit "2D") which include a provision for additional state Reform Parties to be eligible to join the Committee. Two additional states joined the Committee on October 28.² and two states declared their intent to join the Committee.

The Committee intends to meet next on December 9, 1996 and a national constitutional convention is being planned for the spring of 1997.

Ballot status has been achieved by at least 32 Reform Party candidates for federal office in seven states for the November 5, 1996 election.

II. The Reform Party has demonstrated substantial activity on a national level.

As indicated above, many candidates have been nominated for various Federal offices in numerous states. Moreover, the Party has engaged in substantial party building activities on an on-going basis. (See Exhibits 3 through 8 and 10 and 11. The purpose of including these exhibits is to demonstrate the type of party building activities that have been ongoing for the past several years). This is perhaps best demonstrated by the histories of the respective state parties. (See Exhibits 3A, 4A, and 5A). For example, in New York, Minnesota, and Oregon, the Reform Party, or its affiliate, has achieved major party status. Each of these state Reform parties is democratically constituted, has held state conventions and adopted constitutions and bylaws, and endorses candidates for state and federal office. In New York alone, more than one thousand local candidates from across the state were nominated for the 1995 general election. By April, 1996 almost 40,000 voters had joined the New York party and in June the party conducted a petition drive for State Committee members. (Party rules call for one woman and one man for

Reform Party subsequently advised the Committee that it was not a political party under state law and its chair withdrew Rhode Island from the Committee until after the November 5, 1996 election.

- ² The two states are New York and Florida.
- 3 The two states are Illinois and Montana
- ⁴ This number includes 20 congressional candidates in New York, four in Minnesota, three in Virginia, two in Oregon, and one in Illinois. In addition, there is at least one Reform Party congressional candidate in California and Pennsylvania.
- ⁵ In addition to those individuals who are on the 1996 ballot, Dean Barkley ran for the United States Senate from Minnesota in 1994 as a member of the Independence Party which was the forerunner of the Minnesota Reform Party (The Minnesota Independence Party changed its name to Reform Party at its June 1996 state convention). Brewster Gillet ran for the United States House of Representatives from Oregon District 1 in 1994 and Karen Shilling ran in the Oregon special election for the United States Senate in 1996 (see Exhibit 5D). B Thomas Golisano ran for Governor of New York in 1994 (see Exhibit 3A).

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each assembly district in each county). In Minnesota, the Reform Party, in accordance with state law for major parties, held caucuses on March 5, 1996 to elect delegates in 117 of 134 state legislative districts. In Virginia and Minnesota, the Reform Party has registered voters for local, state and federal elections at county and state fairs. In Oregon, more than 18,000 voters have registered with the Secretary of State as Reform Party members.

The Party has also publicized issues of importance to the party and its adherents throughout the nation. These issues include balancing the federal budget, federal campaign finance reform, congressional term limits, federal entitlement reform, federal lobbying reform and education. For example, New York and Minnesota have each adopted and distributed a party platform. (See Exhibits 3B and 4A). In Illinois, the Reform Party has publicized a forum on Education issues. In Florida, the Reform Party has distributed a document entitled "Principles of Reform" throughout the state at various public functions (see Exhibit 10A). Oregon has adopted and distributed a resolution regarding education policy (see Exhibit 5F).

The Committee has established a bank account (see Exhibit 2E) and, as indicated, currently has seven state affiliates and two states have officially expressed their intent to become affiliates. Many other states have expressed interest in joining the Committee and becoming state affiliates, however, they do not yet meet the criteria described in the Committee's bylaws.

The Committee appreciates your consideration and looks forward to your response. If you have any questions or need additional documentation in order to render your opinion, please contact me.

Sincerely,

Burnham V. Philbrook

Enclosures: Exhibits 2 through 12

PC Mr. Ralph Copeland, National Reform Party Steering Committee Chair Pro Tem

7231 Forest Avenue, Suite 300

Richmond, VA 23226

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National Reform Party Steering Committee Exhibits

Exhibit 2A	Minutes of National Meeting held in Schaumburg, IL on September 28, 1996
Exhibit 2B	Minutes of the National Reform Party Steering Committee Meeting held in Schaumburg, IL on September 28, 1996
Exhibit 2C	Minutes of the National Reform Party Steering Committee Meeting held via tele- conference on October 28, 1996
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Meeting Minutes Meeting of State Reform Party Officials September 28, 1996 Schaumburg IL

[Secretary's Note: The meeting was called and sponsored by the Reform Party National Caucus (RPNC). The meeting call and participant list are attached to the file copy of the minutes and incorporated into these minutes by reference. A meeting packet was distributed to each participant. That packet is similarly on file and incorporated. 60 people from 15 states registered as meeting attendees.]

- 1 The meeting was called to order at 10: 20 AM by Ron Barthel (OR).
 - [Secretary's Note: At this point, the meeting consisted of an assembly of Reform Party officials and members, with each person having one vote. Later in the meeting, the assembly formed itself into a group of scated states, a committee of the whole, and/or the Reform Party National Steering Committee. The minutes refer to the body by its title at the time that title is in effect. At this point the body exists as a single entity, referred to as "the assembly."]
- 2. Barthel recognized Charles Douglass, UWSA-IL Chair, who welcomed the participants to IL.
- 3 Barthel entertained a motion to open nominations for the meeting chair pro tem. Barthel and Phil Madsen (MN) were nominated.
- 4. Bud Philbrook (MN) moved that no one person chair the entire meeting and that instead several people serve in rotation as the meeting chair. After a brief discussion, Philbrook withdrew his motion.
- 5 Barthel was elected as meeting chairperson pro tem with 19 votes. Madson received 17 votes.
- 6 Barthel asked for a motion to open nominations for meeting secretary pro tem. Jim Rayfield (IL) moved that Madsen be elected by unanimous consent. Rayfield's motion prevailed on a voice vote.
- 7. Robert's Rules of Order were adopted as the parliamentary authority of the meeting on a voice vote (the secretary did not catch the name of the person who made that motion).
- 8. Orville Brettmann (IL) moved that the meeting chair seat the uncontested state party organizations as the voting members of the meeting.
- 9. Jim Rayfield (IL) moved to amend Brettmann's motion to include a state by state roll call. Brettmann accepted Rayfield's motion as a friendly amendment.
- 10. Reid Grano (MN) moved to amend Brettmann's motion to read that that all people in the room shall be seated as voting members.
- 11. Sam Rankin (MT) rose to a point of order and read the provision of Robert's Rules of Order that pertained to the voting membership of mass meetings.
- 12. The chair ruled that Rankin's point of order was valid.

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- 13. Grano appealed from the decision of the chair. The chair stated the question "Shall the ruling of the chair stand?" A discussion followed.
- 14. Rayfield called for the question on Grano's appeal, Grano's appeal failed on a vote of 20 to 12. The ruling of the chair stood as the will of the assembly.
- 15. Howard Johnson (PL) called for the question on Brettmann's motion. Johnson's call prevailed on a vote of 33 to 0.
- 16. The chair put the Brettmann motion to a vote. The motion prevailed on a vote of 33 to 8.
- 17. The chair directed the secretary to proceed with the state-by-state roll call.
- 18. During the roll call, Don Anderson (MN) rose and stated that he had gathered certifications from people in 30 states, that the certifications in his possession establish the states in question as contested states, and that those states should therefore not be seated.
- 19 The secretary advised the chair and the assembly that Anderson was not a member of the RPNC, was not a meeting sponsor, and that his effort to gather contesting information from numerous states was done independently of the meeting sponsors and done without the consent or authorization of the meeting credentials committee.
- 20. The chair ruled that for a state to be deemed contested, the contest must come from within that state and not from a non-resident of the state.
- 21. Grano appealed from the decision of the chair. After a brief discussion, Grano withdrew his appeal.
- 22. Charles Riggs (NY) moved that "contested state" be defined to mean the contesting information come orally or in writing from within that state, and that the contesting information be directed to or be on file with the meeting credentials committee.
- 23. William Bonville (OR) called for the question on the Riggs motion. Bonville's call prevailed on a voice vote.
- 24. Riggs' motion prevailed on a vote of 29 to 6.
- 25. The secretary proceeded with the state-by-state roll call, indicating the states from which valid contesting information had been properly received.
- 26. Meeting participants from 15 states were found to be in attendance (see participant list) The chair found the following state party organizations to be present without contest and sested those delegations as the voting members of the meeting, in accordance with the above motions:

Delaware, Minnesota, North Dakota, Oregon, Rhode Island, and Virginia

- 27. A motion was made for a working lunch at which the seated states shall make procedural decisions relative to the contested states. The motion carried by voice vote. (The secretary did not catch the name of the person who made that motion).
- 28. The assembly recessed at 11:30 AM.

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29. The delegations of the six sested states moved from the meeting hell to an adjacent room to take up their business. The meeting secretary pro tem did not accompany the delegations.

- 30. At 1:10 PM, Barthel called the assembly back to order. The meeting secretary pro tem reported to the assembly that he had received the following information from Barthel and Bonville regarding the meeting just held:
 - A. Ralph Copeland (VA) was elected as chairperson of the meeting of the six seated states.
 - B. No meeting secretary was elected. Bonville took notes.
 - C. In that meeting, Philbrook moved that all persons present at the general meeting will, as a committee of the whole, have the right to perticipate and vote, each state having three votes, and that the uncontested credentialed states at the end of the day will take under advisement the direction given by the body as a whole.
- 31. The secretary read Philbrook's motion to the assembly and stated that he understood the motion was adopted by a unanimous vote with no abstentions, and asked for confirmation of that understanding. All delegates of the six scated states agreed that such was the case.
 - [Secretary's Note: From this point forward, the assembly is known as the committee of the whole. The committee of the whole exists as an advisory body. The decision making power is vested in the delegations of the six states that were seated without contest. The seated states took no action regarding the meeting chair and secretary of the committee of the whole. Barthel and Madsen continued in those roles.]
- 32. Copeland moved that the committee of the whole proceed in an open mike formst until 2:00 with no motions being made. Copeland's motion prevailed on a voice vote. The committee of the whole proceeded accordingly until 2:00.
- 33 Madsen moved that the committee of states; composed of the seated states of Delawara, Minnesota, North Dakota, Oregon, Rhode Island, and Virginia; is hereby advised to constitute itself as the Reform Party National Steering Committee and to proceed according to steps one through six on page one of the meeting packet.
 - [Secretary's Note: Those steps are: 1) Seat additional state party organizations on the Steering committee as those organizations develop in all 50 states, 2) Seak PEC recognition as the Reform Party national party committee, 3) Provide the interim governance of the national Reform Party until the national party constitutional convention is conducted, 4) Draft a proposed national party constitution for consideration by the constitutional convention, 5) Call a constitutional convention of delegates from all states and US territories that will take up the proposed constitution, amend it according to the will of the body, and adopt it by democratic vote, and 6) The Steering Committee will automatically dissolve when 5 is completed.]
- 34. Louis Herrink (VA) called for the question on Madsen's motion. Herrink's call prevailed on a voice vote.
- 35. Medsen's motion prevailed on a vote of 36 to 3.
- 36. Brettmann moved that the steering committee is hereby directed to seek FEC recognition as soon as possible, and in no case later than November 5, 1996.
- 37. Bonville called for the question on Bretzmann's motion. Bonville's call prevailed on a voice vote.
- 38. Breatmann's motion prevailed on a vote of 36 to 3.

- 39. Ed Hickam (OR) moved to set a recess of the committee of the whole from 3:00 to 3:30 to provide time for the six scated states to meet and act on the advice of the committee of the whole. Hickam's motion prevailed on a voice vote.
- 40. Copeland moved that the steering committee is hereby directed to call a steering committee meeting to occur mid-January, 1997, that the meeting be widely publicized, and that the meeting call be widely distributed.
 - [Secretary's Note: While the steering committee had yet to be formed, the terms "steering committee" and "six scated states" began to be used interchangeably by the meeting participants. At this point in the meeting, it was commonly understood that the words "steering committee" and "six seated states" referred to the same entity.]
- 41. Johnson called for the question on Copeland's motion. Johnson's call prevalled on a voice vote.
- 42. Copoland's motion prevailed on a vote of 31 to 3.
- 43. Bonville moved that the steering committee is hereby advised to communicate with all states as to how they can participate in the steering committee.
- 44. Bonville's motion prevailed on a voice vote.
- 45. Bonville moved that the steering committee is hereby advised to communicate with Dallas what has been done (at this meeting this day), and invite Dallas to join in the work with the steering committee.
- 46. Bonville's motion prevailed on a voice vote.
- 47. Dan Counts (IL) moved that the steering committee is hereby advised to provide a copy of all steering committee correspondence to at least one representative from each state participating on the committee of the whole, including a meeting participant roster, and the minutes of this meeting; and that some of the money just raised by passing the hat (\$733) be used for that purpose.
- 48. Counts' motion prevailed on a voice vote.
- 49. Concette Ferrars (NY) moved to advise the steering committee to adopt interim bylaws, using the proposed interim bylaws in the meeting packet as a starting point for the bylaws discussion and adoption process.
- 50. Ferrara's motion prevailed on a voice vote.
- 51. Diane Drewry (MN) rose to a point of order. She reminded the chair and the committee of the whole that the motion adopted by the six seated states provided that voting would be done by state, with each state receiving three votes. She stated that she had no objection to how the voting had been conducted but was raising the point of order in case someone might later question the propriety of the votes taken.
- 52. The chair ruled that since no one had previously objected, the votes would stand as valid, unless someone objected at this point; and that if someone objected, the votes could be retaken and counted by state. No one objected or requested that the votes be re-taken.
- 53. Riggs moved that the 3:00 meeting of the six sested states be open to observers at 3:05, thereby permitting a brief closed session where the seated states could elect officers.

34. Riggs' inotion prevailed on a voice vote.

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- 55. The committee of the whole recessed at 3:00.
- 56. The delegations of the six seated states moved to the adjacent room. Meeting chair Barthel and meeting secretary Madson continued in those roles as the session began.
- 57. Herrink moved that Ralph Copeland be elected as the chairperson pro tem of the steering committee. Herrink's motion prevailed on a unanimous vote with no abstentions.
- 58. Barthel yielded the gavel to Copeland.
- 59. Barthel moved that Madson be elected as the secretary pro term of the steering committee.
- 60. Drewry, noting that the time is now 3:07, moved that the question of Madsen's election be tabled to permit the group to return to the meeting hall to begin their open session.
- 61. Drewry's motion prevailed on a voice vote and the group returned to the meeting hall, with Copeland serving as chair.
- 62. Barthel moved that the six seated states file for recognition with the FEC as directed by the committee of the whole.
- 63. Drewry moved to table Barthel's motion to allow the committee to first vote on how many votes each state would have.
- 64. Barthel called for the question on Drewry's motion. Barthel's call prevailed on a voice vote.
- 65. Drewry's motion prevailed on a vote of 6 to 0.
- 66. Barthel moved that each seated state should have one vote. Barthel's motion prevailed on a voice vote.
- 67. Barthel's previous motion regarding PEC filing was taken up from the table.
- 68. Barthel's motion prevailed on a vote of 5 to 0. The following states voted yes: VA, RI, DB, OR, and ND. MN abstained from voting.
- 69. The chair directed the secretary to read all of the advisory motions adopted by the committee of the whole.
- 70. Anderson moved that all advisory motions be adopted as given by the committee of the whole.

 Anderson's motion prevailed on a vote of 6 to 0.
 - [Secretary's Note: Anderson's motion included the motion for the six seated states to constitute themselves as the Reform Party National Steering Committee. When Anderson's motion was adopted, the steering committee was thereby formed. From this point forward, the steering committee officially exists, consisting of the delegations of the six seated states, with each state having one vote. In the minutes, the six seated states are now known as the steering committee.]
- 71. The steering committee adjourned at 3:34.
- 72. Barthel, still the chair of the committee of the whole, called the committee of the whole back into session shortly after 3:34.

distributed to each member of the committee of the whole. Riggs' motion prevailed on a voice vote.

- 71. Johnson moved that the committee of the whole indicate its full support of candidates Ross Perot and Pat Choate, and that the committee's support be put in the form of a resolution and communicated to those candidates. Johnson's motion prevailed on a voice vote.
- 72. Riggs moved to advise the steering committee to call upon the Presidential Debate Commission to stage a debate to include Perot, Nader, Brown, Phillips, and Hagelin. Riggs' motion failed on a voice vote.
- 73. Grano moved that the committee of the whole adjourn. The motion prevailed on a voice vote.
- 74. The committee of the whole adjourned at 3:45.

[Secretary's Note: After the committee of the whole adjourned, steering committee chair Copeland called a steering committee meeting to begin at 4:15. Al Garyantes (DE) was there elected as steering committee secretary pro term. He kept the minutes of that meeting, which are available as a separate document. The signed file copy of these minutes and attachments are on file with Secretary Garyantes.]

Respectfully Submitted.

Phil Madsen

Meeting Secretary Pro Tem

REFORM PARTY CAUCUS STEERING COMMITTEE MINUTES 9/28/96 4:15 PM MEETING SCHAUMBURG, IL

I- ATTENDRES:

22 Harrison Street Contract Contract

<u>MINNESOTA</u>	NAME	STATE	
BUD PHILBROOK	GLEN BALTRUSCH	ND	
DON ANDERSON	DAVE RICHARDSON	RI	
DIANE DREWRY	AL GARYANTES	DE	
DON DOM	RON BARTHEL	OR	
REID GRANO	JAMES HICKAN	OR	
PHIL MADSEN	RALPH COPELAND	VA	
LARRY NESS	JIM BRUCHIE	OR	
	LEWIS HERRINK	VÀ	
	ED HICKAM	OR	

II- DISCUSSION:

FIVE OBJECTIVES ESTABLISHED BY THE CAUCUS WERE REVIEWED, DISCUSSED, AND RESOLUTIONS MADE AS FOLLOWS:

1) THE STEERING COMMITTEE, AS ESTABLISHED EARLIER BASED ON UNCONTESTED MEMBERSHIP BY SIX STATES, WAS REAFFIRMED. HOWEVER, EACH STATE MUST FORMALLY DEFINE ONE MEMBER TO REPRESENT IT. IT WAS EMPHASIZED THAT EACH CONTESTED STATE WILL HAVE THE ABILITY TO JOIN THE STEERING COMMITTEE AND AN INITIAL STEERING COMMITTEE ASSIGNMENT WILL BE TO ESTABLISH AND PUBLISH THE GUIDELINES FOR THEIR APPLICATION.

IT WAS EMPHASIZED THAT THE CURRENT STRUCTURE WOULD BE EFFECTIVE UNTIL AN INITIAL FORMAL MEETING WAS CONDUCTED, CURRENTLY PLANNED FOR JANUARY 1997, AND THEN MAY CHANGE.

RESOLVED:

EACH STATE WILL HAVE ONE VOTE, A CHANGE FROM THE ORIGINALLY ANTICIPATED THREE VOTES.

2) STEERING COMMITTEE OFFICERS WERE ELECTED AS FOLLOWS:

POSITION	STATE	PERSON	
CHAIRMAN PRO TEM	VA	RALPH COPELAND	
TREASURER PRO TEM	OR	RON BARTHEL	
SECRETARY PRO TEM	DE	al garyantes	

3) FEDERAL ELECTION COMMISSION APPLICATION:

RESOLVED:

THAT APPLICATION WOULD BE MADE AS SOON AS PRACTICAL AND BE COMPLETED BY NO LATER THAN 11/4/96.
ASSIGNMENTS WERE BUD PHILBROOK FOR LEGAL MATTERS, AND TREASURER RON BARTHEL WHO HAS SIGNATURE RESPONSIBILITY.

4) NON MEMBER STATE COMMUNICATIONS:

COMMUNICATE WITH STATE-CHAIRE; THIS MANDATE WAS CONSTRUED AS AN OUTREACH PROGRAM TO NON ATTENDING STATES TO JOIN THE NATIONAL REFORM PARTY AND BE A MEMBER OF THE STEERING COMMITTEE.

RESOLVED:

THAT DON ANDERSEN, MINNESOTA STATE CHAIR, WOULD BE THE LIAISON RESPONSIBLE FOR ATTRACTING NEW MEMBER STATES.

5) DALLAS COMMUNICATIONS:

COMMUNICATE WITH DALLAS ON THE RESULTS OF THE CAUCUS MEETING AND OTHER NATIONAL REFORM PARTY BUSINESS.

RESOLVED:

RALPH COPELAND, AS STEERING COMMITTEE CHAIRMAN, WILL HANDLE THESE COMMUNICATIONS.

THE MEETING WAS ADJOURNED AT 4:55 PM.

RESPECTFULLY SUBMITTED:

LBERT F. GARYANTE, SECRETAR

REFORM PARTY STEERING COMMITTEE TELE-CONFERENCE 10/28/96 8:00 PM START

I- ATTENDEES:

ATTENDEES LIST WITH CONTACT NUMBERS IS ATTACHED AS EXHIBIT A.

II- DISCUSSION:

THE FIRST ITEM OF BUSINESS WAS A REVISED AGENDA SUBMITTED BY CHAIRMAN RALPH COPELAND AS FOLLOWS:

- 1- SEAT UNCONTESTED STATES
- 2- REVIEW AND APPROVE BYLAWS
- 3- OTHER BUSINESS:
 - FEDERAL ELECTION COMMISSION SUBMISSION
 - DISCUSSION OF OTHER STATES ON STEERING COMMITTEE.
- 4- NEXT MEETING SCHEDULE

MOTION TO ACCEPT THIS AGENDA WAS MADE BY ED HICKAM AND SECONDED BY RON BARTHEL.

1) UNCONTESTED STATE CANDIDATES FOR STEERING COMMITTEE:

A) NEW YORK:

REVIEW OF NEW YORK INDEPENDENCE PARTY AS AN AFFILIATE OF THE REFORM PARTY WAS CONDUCTED BY LOREEN OLIVER, WHO IS ONE OF SEVEN ELECTED STATE PARTY OFFICIALS. A MOTION TO SEAT NEW YORK ON THE STEERING COMMITTEE WAS MADE BY RON BARTHEL AND SECONDED BY GLEN BALTRUSCH. VOTE WAS UNANIMOUS.

B) MISSISSIPPI:

TED WIEHL PRESENTED THE INDEPENDENCE PARTY AS AN AFFILIATE OF THE REFORM PARTY WITH STATE REGISTRATION AND BALLOT ACCESS. A MOTION TO SEAT MISSISSIPPI WAS MADE BY RON BARTHEL AND SECONDED BY LOUIS HERRINK. VOTE WAS UNANIMOUS WITH AN ABSTENTION BY MINNESOTA, DON ANDERSON.

2) BYLAWS DISCUSSION AND RESOLUTION:

MEETING AGENDA MATERIALS INCLUDED A PROPOSED BYLAWS DOCUMENT PROVIDED BY PHIL MADSEN WHICH WAS REVIEWED IN DETAIL WITH A FEW CHANGES. THE RESULTING BYLAWS ARE ATTACHED AS EXHIBIT B. THE MAJOR CHANGES APPROVED WERE:

- THE NAME WAS CHANGED FROM REFORM PARTY NATIONAL STEERING COMMITTEE TO NATIONAL REFORM PARTY STEERING COMMITTEE.
- ELIGIBILITY OF OFFICERS WAS MODIFIED TO EXCLUDE ONLY PERSONS PAID BY CANDIDATES FOR PRESIDENT OR VICE PRESIDENT.
- OFFICER REMOVAL CAN OCCUR WITH A MAJORITY VOTE, AND STEERING COMMITTEE REPRESENTATION IS DECIDED BY EACH STATE.
 - VOTES PER STATE PROPOSED AS THREE WERE CHANGED TO ONE, AND THEN FINALIZED AS TWO PRINCIPALLY TO ALLOW OFFICERS TO VOTE. THE CHAIRMAN VOTES ONLY AS A TIE BREAKER.
 - OFFICERS HAVE TO BE A MEMBER OF THE STEERING COMMITTEE.
 - STATE PARTY ORGANIZATIONS DO NOT HAVE TO ACHIEVE STATE LEGAL

STATUS AND BALLOT ACCESS SINCE THAT REQUIREMENT WILL RESTRICT MEMBERSHIP BECAUSE ATTAINING THESE ATTRIBUTES IN MANY STATES WILL TAKE SOME TIME.

A MOTION TO ACCEPT THE BYLAWS ON THE WHOLE WAS MADE BY RON BARTHEL AND SECONDED BY GLEN BALTRUSCH. THE VOTE WAS 7 TO 0 FOR APPROVAL.

3) <u>DISCUSSION OF OTHER STATES INTEREST IN THE NATIONAL REFORM PARTY:</u>

MUCH DISCUSSION DETERMINED THAT A MORE AGGRESSIVE APPROACH AFTER THE NOVEMBER ELECTIONS WOULD BE ADOPTED BY DON ANDERSON.

4) FEDERAL ELECTION COMMISSION FILING:

EXTENSIVE DISCUSSION OCCURRED WITH DIFFICULTIES CITED, BUT WITH AN ACKNOWLEDGEMENT THAT IT IS IMPERATIVE TO FILE BY 11/4/96. AN INCOMPLETE FILING IS PREFERABLE TO NO FILING OR A LATE FILING. A CONFERENCE CALL ON 10/28/96 AMONG RALPH COPELAND, RON BARTHEL, AND BUD PHILBROOK WILL DETERMINE THE STEPS TO ACCOMPLISH THIS FILING INCLUDING THE WALKING THROUGH OF THE DOCUMENTATION TO MEET THE DEADLINE.

- 5) OTHER STATES MEMBERSHIP ON THE STEERING COMMITTEE:
- A) HOWARD JOHNSON PRESENTED HIS PARTY STATUS. RON BARTHEL MOVED TO SEAT FLORIDA AND WAS SECONDED BY DAVE RICHARDSON. THE VOTE WAS 6 TO 1 TO SEAT FLORIDA.
 - B) SAM RANKIN PRESENTED MONTANA'S CASE WITH MANY REQUIREMENTS MET. LOREEN OLIVER MOVED TO HAVE MONTANA ISSUE A LETTER OF INTENT TO PROGRESS FORMAL PARTY STATURE WITH A FUTURE GOAL OF JOINING THE STEERING COMMITTEE. IT WAS SECONDED BY GLEN BALTRUSCH AND THE VOTE WAS APPROVED 8 TO 0.
 - C) DON TORGERSEN PRESENTED ILLINOIS CASE WITH A 6% VOTING RESULT REQUIRED ON 11/5/96, AND A 1/10/97 DETERMINATION OF PARTY STATUS. MUCH DISCUSSION RESULTED IN A MOTION FOR A LETTER OF INTENT BY LOREN OLIVER AND SECONDED BY GLEN BALTRUSCH. THE VOTE WAS 3 TO 1 WITH 4 ABSTENTIONS FOR APPROVAL.
 - 6) THE CHAIRMAN ESTABLISHED THE NEXT MEETING ON 12/9/96, MOST LIKELY TELE-CONFERENCING, WITH NOTICE PROVIDED BY ROLL CALL.

THE CONFERENCE CALL ENDED THE MEETING AT 10:10 PM, AND EACH PARTICIPANT INCURRED A COST OF \$70 TO BE SENT TO THE TREASURER, RON BARTHEL AT 1295 ELM ST., ALBANY, OR 97321.

RESPECTFULLY SUBMITTED:

AL GARYANTES SECRETARY

EXHIBITA

10/28/96 Teleconference Meeting Contact Sheet Reform Party fonal Steering Committee

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EXHIBIT 2.D

Interim Bylaws of the National Reform Party Steering Committee

<u>Preamble</u>

On this 28th day of October, 1996, the following interim bylaws are hereby adopted by the National Reform Party Steering Committee ("steering committee"). Upon the adoption of the national Reform Party constitutional convention as described below, these bylaws shall immediately and automatically expire, and be superseded by the then adopted constitution and/or bylaws.

Article One Name

The name of this organization shall be the National Reform Party Steering Committee until it is officially recognized by the Federal Election Commission as a national political party committee, at which time the name shall be National Reform Party Committee.

Article Two Membership

The steering committee shall consist of officers and members as provided herein. No person shall be eligible to be a steering committee officer or member who is not a member in good standing of his or her properly recognized state Reform Party affiliated organization. For the purposes of steering committee membership, no more than one Reform Party organization in each state shall be recognized by the steering committee.

Article Three Governance

Interim governance of the national Reform Party shall be provided by the steering committee. Each Reform Party state party organization shall be wholly responsible for Reform Party governance and for keeping and maintaining its leader, member, and contributor lists within its state. The steering committee shall have such responsibilities, duties, and powers as are appropriate and necessary to accomplish its purpose as herein defined. Ongoing governance of the national Reform Party shall be such as is provided by the national Reform Party constitution and/or bylaws, as adopted by the national Reform Party constitutional convention.

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Article Four National Steering Committee

Section 1. Purpose

The purpose of the steering committee shall be to:

- (a) provide the governance of the national reform party until a national Reform Party constitution and/or bylaws are adopted by the constitutional convention,
- (b) seat additional state party organizations on the steering committee in accordance with these interim bylaws,
- (c) sponsor a national Reform Party constitutional convention as provided in the parliamentary authority.
- (d) draft a proposed national Reform Party constitution and/or bylaws, which is based on "one person, one vote" and "representative democracy" principles, for consideration by the national Reform Party constitutional convention, and
- (e) be responsible for and conduct the day to day operation of the Reform Party at the national level, until such a constitution and/or bylaws are so adopted, at which time the successor organization shall be so responsible.

Section 2. Duration

The steering committee and all of its scats and subcommittees shall immediately and automatically cease to exist upon the adoption of the national Reform Party constitution and/or bylaws by the national Reform Party constitutional convention. The successor governing body or bodies of the national Reform Party shall be such as is provided in the national Reform Party constitution and/or bylaws. The convention shall be conducted no later than

Section 3. Officers and Members

<u>Subdivision 1.</u> Eligibility. No person shall be eligible to be a steering committee member of officer who is a paid contractor or employee of any Reform Party 1996 candidate for President or Vice President of the United States.

<u>Subdivision 2.</u> Officers. The steering committee shall have four officers - Chair, Vice Chair, Secretary, and Treasurer. A steering committee officer may be removed from his or her office with or without cause by a majority vote of the steering committee. Officer vacancies shall be filled by majority vote of the steering committee.

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<u>Subdivision 3.</u> Members. There shall be two steering committee member seats for each state of the United States of America. A person may be seated as a steering committee member by proper action of his or her Reform Party state political party organization. Each Reform Party state party organization shall register its steering committee members with the steering committee secretary.

Section 4. Voting and Meetings

<u>Subdivision 1.</u> Two Votes Per State. Each steering committee member and officer shall have one vote. No person may simultaneously serve as a steering committee officer and steering committee member.

Subdivision 2. Remote Voting. There shall be no proxy votes or voting by proxy. Votes by e-mail, fax, and/or U.S. Mail may be conducted by the steering committee chairperson between meetings of the steering committee. Such votes shall be subject to the three votes per state provision in Subdivision 1 above. Where votes are conducted by e-mail, fax, and/or U.S. Mail between meetings of the steering committee, a majority vote will consist of the majority of all steering committee members who are eligible to vote, without regard to the number of ballots actually cast. No such vote shall be valid unless the secretary truthfully certifies to the steering committee that ballots were sent in a timely manner to the postal address, fax number, or e-mail address of record of each officer and member who is eligible to vote. No such vote shall be done by secret ballot. No ballot or notice shall be sent to any steering committee member's fax number or e-mail address where the member has not previously informed the secretary of the reliability of the fax number or e-mail address, and has authorized the secretary to send ballots and notices to that number or address.

Subdivision 3. Meetings and Notice. No steering committee meeting shall be convened without written notice of the meeting being sent to each officer and member by fax, e-mail, or U.S. Mail, at least twenty days in advance of the meeting. Meetings may be conducted by teleconference, in which case the written notice period shall be ten days. Except as herein provided, meeting calls and procedures shall be such as are provided in the parliamentary authority.

Article Five Recognition of State Party Organizations

For the purposes of seating steering committee members, each state party organization shall be known as a Reform Party state political party organization by virtue of being formally recognized as such by the steering committee. Requests for such recognition shall be made by the appropriate state party organization official and addressed to the chairperson of the steering committee. Recognition shall be granted and may be revoked by a two-thirds vote of the steering committee. To be eligible for recognition, a state political party organization must have completed the following organizing milestones:

Interim Bylaws of the National Reform Party Steering Committee Page 3 of 4

- (a) democratically call and conduct a statewide convention, in accordance with the parliamentary authority, that adopts its state party constitution and/or bylaws (a/k/a articles, rules, charter, in some states), and
- (b) elect state party leaders as provided in that constitution and/or bylaws.

Article Six Open Meetings and Records

All steering committee meetings, minutes, books and records shall be open to the public, except executive sessions as defined by the parliamentary authority and the minutes of executive sessions. Fees may be charged to requesting persons for the duplication and delivery of steering committee books and records excerpts. Such fees shall not exceed the actual cost of duplication and delivery. Fees may be similarly charged to non-steering committee members or officers to cover the cost of one's connection to a teleconference meeting.

Article Seven Parliamentary Authority

The parliamentary authority of the steering committee shall be the current edition of *The Scott, Forseman Robert's Rules of Order Newly Revised*. The provisions of the parliamentary authority shall prevail in all cases to which they apply and in which they are not inconsistent with these interim bylaws and any standing rules or special rules of order the steering committee may adopt.

Article Eight Amendment

These interim bylaws may be amended by majority vote of the steering committee, except the provisions that specify a two-thirds vote; in which case such provisions may be amended by a two-thirds vote of the steering committee.

Interim Bylaws of the National Reform Party Steering Committee
Page 4 of 4

Name of Corporation/Organization: The National Reform Party	Number: 224-50-0492 nside Steering Committee lational Bank (the "Bank") as follows: Zip Code
Address City Corporations: (**Corporation**), a corporation duly organized, validly existing and in good standing articles and by-laws of said Corporation at a meeting of its Board of Directors duly articles and by-laws of said Corporation at a meeting of its Board of Directors duly articles and by-laws of said Corporation at a meeting of its Board of Directors duly articles and by-laws of said Corporation at a meeting of its Board of Directors duly articles and by-laws of said Corporation at a meeting of its Board of Directors duly	
City Charles and Corporation duly organized, validity existing and in good standing that the following resolutions are a true and correct copy of certain resolutions duranticles and by-laws of said Corporation at a meeting of its Board of Directors duly	Zip Code
1. *That I am the duly elected and qualified Secretary of ("Corporation"), a corporation duly organized, validly existing and in good standing and in good standing are a true and correct copy of certain resolutions duranticles and by-laws of said Corporation at a meeting of its Board of Directors duly	Zip Code
1. "That I am the duly elected and qualified Secretary of ("Corporation"), a corporation duly organized, validly existing and in good standing the local standing that the following resolutions are a true and correct copy of certain resolutions duranticles and by-laws of said Corporation at a meeting of its Board of Directors duly	
2. That the following resolutions are a true and correct copy of certain resolutions de articles and by-laws of said Corporation at a meeting of its Board of Directors duh	ng under the laws of the state of
- now unmodified and in full force and effect: For Unincorporated Association/Organization:	vicalled and held on
1. That I am the duly elected and acting secretary of The Notional Reference ("Organization") unincorporated association whose business address is 1231 City Rich man cl. State Va. Zip Code 23224. That at the meeting of the (Membership, Directors, etc.) (All fields of the Code 2324).	torest Ave, Suite 300
quorum was present and voting, the following resolutions were adopted, which reconstitution or by-laws: "Resolved, that the Bank is hereby designated as a depository in which the funds of subject to the Bank's rules and regulations governing the type(s) of deposit(s) establishable of the Corporation/Organization is authorized on behalf of the Corporation/Organization's name, or for negotiation or collection payment to the Corporation/Organization, which endorsement may be a stamp, in with nature endorsement, all prior endorsements being guaranteed by the Corporation/Organization/Org	the Corporation/Organization may, ished, be deposited. Any agent or emganization to endorse, for deposit into a any and all instruments or orders for iting or otherwise, with or without sig-
About A de a	original or facsimile) endorsement or e following individuals:
Titles of Authorized Persons X LAND PROTEM	
रा हे और उन्ने किस रहन होती कि Corporal स्थाप के दान	

(a) To honor, pay and charge to any deposit of the Corporation/Organization all checks, notes, drafts and other payment

orders, withdrawals or transfers of funds deposited to the account of the Corporation/Organization;

(b) To honor authorizations for transfers of funds by whatever means of communication including requests for encashment, deductions of cash out of deposit, even if payable to or ordered by or for the credit of the employee or other person receiving credit and/or funds;

COM 140 (Rev. 12/93)

- ered to the Bank for the account of or delivery to the Corporation/Organization and to give receipts therefor;
- (d) To sell, transfer, endorse for sale or otherwise authorize the sale, delivery or transfer, of securities or any other property held by, sent to or delivered to the Bank for the account of or delivery to the Corporation/Organization, and to receive and/or apply the proceeds of such sale to the credit of the Corporation/Organization or on any indebtedness of the Corporation/Organization to the Bank.
- (e) To authorize investment of any funds or other assets of the Corporation in any investment programs of the Bank, the Bank having only a duty of ordinary care and not a duty of reimbursement for losses of either income or principal and making no guarantee of a return of any type.

Further Resolved, that the Bank is authorized to comply with any process, summons, order, injunction, levy, distraint, lien or any other legal process ("Process") received or served upon the Bank, which in the Bank's opinion affects any account or property of the Corporation/Organization and the Bank may, at its option and without liability, either hold the account or property without payment until the Bank is released or indemnified in a manner satisfactory to it or pay the balance over to the source of Process.

Further Resolved, that all prior acts, dealings and undertakings by or on behalf of the Corporation/Organization with the Bank are hereby ratified and confirmed and that the Corporation/Organization holds harmless the Bank for any and all payments made or any other actions taken by the Bank in reliance upon the signatures, including facsimiles thereof, of the persons listed above, regardless of whether unauthorized or unlawful, or for refusing to honor any signatures not provided to the Bank, and that the Corporation agrees to indemnify the Bank against any and all claims, demands, losses, costs, damages, or expenses suffered or incurred by the Bank resulting or arising out of any such payment or other action.

Further Resolved, that the Secretary of the Corporation/Organization be and hereby is authorized and directed to certify to the Bank the foregoing resolutions and that the provisions hereof are in conformity with the articles and by-laws of this Corporation/Organization and to certify the names and specimen or facsimile signatures of the person(s) authorized herein and that the foregoing resolutions and the authority hereby conferred shall remain in full force and effect until the Bank officially receives notice to the contrary in writing, and the Bank may conclusively presume that such resolutions and any signature cards are in effect and that the persons identified herein or on such signature cards from time to time as representatives of the Corporation/Organization have been duly elected or appointed to and continue to hold such offices as officers, employees or agents of the Corporation/Organization."

I further certify that the names of the officers, agents, or employees of this Corporation/Organization and any other persons authorized to act under these resolutions and their official signatures are as follows:

Name (print or type)	Title	Official Signature	
C ALIH CHELANDS.	ex CHAIR PA	Official Signature	<u>ulant</u>
The bank is further entitled to rely on modified by delivery to the Bank of a		until revoked in writing, or the account is	closed or
in Witness Whereof, I have hereunto		cretary and affixed the seal of the Corpord	xion/Organiza-
Secretary	(Se	eal)	
Attest			
Affix seal for out-of-state Corporation	n/Organization.)		
COM 140 (Beek)			•

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INDEPENDENCE PARTY OF NEW YORK

Office of the National Coordinator 687 Lee Road - Suite 207 Rochester, New York 14606 Tel: (716) 254 - 1010 Fax: (716) 254-1961

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INDEPENDENCE PARTY OF NEW YORK

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October 30, 1996

To Whom It May Concern:

The following are some brief history highlights of the Independence Party of New York:

Pre-Status Period

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- 1991 1993 The party founders, Gordon Black and B. Thomas Golisano, organized and operated under the name Independence Party of New York The organizers of the party where also organizers and members of the Federation of Independent Parties. The party was in the pre-organization stage.
 Feb 1994 Approximately 30 people from the upstate area of New York met and started
- Feb 1994 Approximately 30 people from the upstate area of New York met and started the state-wide organization stage. The meeting attendees name Laureen A. Oliver as Interim State Chairwoman.
- March 1994 The first state-wide public meeting was called and approximately 375 people from across the upstate area attended. The meeting resulted in a 14 member Executive Committee headed by the Interim State Chairwoman.
- April 1994 The Interim Executive Committee, along with the founders, started a state-wide town hall meeting campaign.
- May 1994 In the upstate area, 300 people attended 3 separate public meetings and created and adopted a Party Platform through a truly democrat process.
- June 1994 The Independent Fusion Party, based mainly in New York City merged with the Independence Party, based mainly in upstate New York. The members of the Independent Fusion Party agreed to adopt the Independence Party's platform and both parties changed their name to the Independence Fusion Party.
- July 1994 A state-wide petition drive for the 1994 governor's race was launched.
- Aug 1994 The party successfully completed the state-wide petition drive with over 31,000 signatures, 16,000 more then the required 15,000. The signatures came from all 31 congressional districts in New York.
- Sept 1994 The party's candidate for governor declined the nomination and the party substituted B. Thomas Golisano, one of the party's founders, as its candidate for governor.

- Oct 1994 The party was taken to court four times to define the right of substitution and won.
- Nov 1994 B. Thomas Golisano gathered over 217,000 votes in the governor's election and the Independence Fusion Party achieved ballot status and the 4th line on the ballot. The Right to Life Party and the Liberal Party were bumped down to the 5th and 6th lines on the ballot. (A minimum of 50,000 votes in a governor's election are are required to achieve ballot status)

Post Party Status

Dec 1994 After the election, the legal control of the party lied with the majority of the five candidates who ran in the state-wide elections on the Independence Fusion Line in 1994. The majority of these candidates agreed to return the name of the party to the Independence Party.

The new State Interim Executive Committee which would have legally control of the party until it's election of State Committee Members in September of 1996 consisted of the following five people:

Laureen A. Oliver, State Chairwoman & Treasurer B. Thomas Golisano, State Vice-Chair William Neild, Secretary Gordon Black, Member David Stockmeister, Member

- Jan 1995 The Interim Executive Committee created and adopted its party rules.
- Jan 1995 The party opened a state headquarters in Rochester, NY and hired a Director of Operations.
- Feb 1995 Voters across the state where now eligible to registered to the Independence Party.
- Feb 1995 The party was sue on the legality and contents of its party rules and won.
- Feb 1995 The Interim Executive Committee started appointing County Chairman across the state.
- March 1995 Five special elections for New York State Senate and Assembly seats where held. The Independence Party had it's first win in the Bronx. They ran a candidate for the 68th Assembly District and the candidate won in the April Special Election.
- July 1995 The party nominated 1033 local candidates across the state for the 1995 general election.
- Oct 1995 Party held a state-wide County Chairmans meeting in Albany, NY.

 Approximately 35 county chairman attended along with members of their county's executive committee.

Nov 1995	The party did very well it's first year. With a few wins across the state and was the margin of victory in many more.
Feb 1996	The party held a state-wide County Chairmans Meeting in Albany, NY. Approximately 40 Chairman and members of their County Executive Committees attended.
March 1996	The Interim Executive Committee named a five member State Operations Committee to oversee the 1996 state nomination process.
April 1996	Almost 40,000 voters had joined the party in the past 14 months. This number did not included changes of registration after 10/13/96.
May 1996	The party agreed to participated in Ross Perot's Reform Party National Convention for the President of the United State.
June 1996	The party nominated over 225 candidates for state office for the 1996 general elections.
June 1996	The party ran it's first petition drive for State Committee Members. The party rules call for one man and one woman per assembly district per county. Along with this petition drive, the petition drive for political candidates was ran.
Sept 1996	The party agreed to place on the presidential ballot of Independence Party the nominate of the Reform Party's National Convention.
Sept 1996	The party's nominates for State Committee Members where elected on primary day. The party elected 250 State Committee Members.
Sept 1996	The party ran it's first Organizational Meeting. Adopted a set of party rules, adopted a platform and elected a slate of seven State Executive Committee Members to run the party. Jack Essenberg, State Chairman Tom Pecoraro, Vice Chairman Larry Rosenbaum, Second Vice-Chairman Rob Gray, Treasurer Jim Doyle, Secretary Laureen A. Oliver, Member and Founding Chairwoman William Neild, Member
Oct 1996	The party closed its Rochester state headquarters and open it's new main headquarters in Holtsville, New York and a satellite office in Buffalo. The Founding Chair, Laureen A. Oliver was appointed National Coordinator and her office in Rochester, New York which serves as the party's National Coordinator's Headquarters.
Oct 1996	At the end of this election the party estimate of enrolled voters to the Independence Party of New York will reach approximately 75,000. Recome the fourth largest party in New York and the fastest growing

The Independence Party

A PARTY PLATFORM FOR NEW YORK AND AMERICA

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The Independence Fusion Party of New York

The Meaning of Liberty

"We hold these truths to be self-evident, that all men are created equal, that they are endowed by their Creator with certain unalienable, rights, that among these are Life, Liberty, and the pursuit of Happiness. That to secure these rights, Governments are instituted among Men, deriving their just power from the consent of the governed."

-- Thomas Jefferson, The Declaration of Independence

"No State shall make or enforce any law which shall abridge the *privileges or immunities* of citizens of the United States; nor shall any State deprive any person of life, *liberty*, or property, without due process of law; not deny to any person within its jurisdiction the equal protection of the law."

-- 14th Amendment, Constitution of the United States

Political Liberty: "The state or condition of those who have the right effectually to share in framing and conducting their government."

"The right to participate in determining the form, choosing the officials, making the laws, and carrying on the function's of one's government."

--Webster's Dictionary

Members of Congress and the state legislatures, through wanton abuse of their authority and power, "effectually" deny citizens their right "to choose" their own representative in 90 percent and more of legislative districts in the United States, where incumbents are virtually unchallenged.

Have they not violated the Constitution, both the meaning and intent, by abrogating the "privileges and immunities" of the citizens of the United States?

Have they not deprived us of our political "liberty" as effectively as any dictator, king or tyrant could accomplish?

Does it matter that the incumbents have insured their own electoral invulnerability through guile, duplicity and manipulation, rather than force?

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The Central Mission

The Independence Fusion Party of New York is organized around a core of values, beliefs, and principles, and these are embodied in the objectives described in this platform. The following elements define the mission of the party:

- To restore democratic choice and electoral accountability.
- To put an end to budget deficits, unfunded pension liabilities, and other underfunded long-term.liabilities.
- To create a modern budgetary process that uses professionally acceptable accounting standards and accrual accounting, avoiding mandates, understated liabilities, and off-line budgeting.
- To diminish the pervasive and pernicious role of campaign contributions in buying access to legislative decision making and in promoting claims to public money.
- To promote public policies that are more directly consistent with the desires and needs of the public:
 - ► In welfare, where Americans want a system that discourages teenage pregnancy, encourages work, and encourages families to stay together.
 - ► In education, where Americans want to promote improvements that move us toward a world class education system.
 - ► In crime, where Americans want a system that keeps violent felons off the street, and which promotes more creative alternatives to incarceration for nonviolent criminals.
 - ► In taxation and spending, where Americans want solutions that do not require continually increasing the burden of taxation on Americans and do not require continually expanding the scope of government activity.

In area after area of public policy, the state and federal governments continually produce policies that are badly unrepresentative of the desires of the American people. This occurs because the current election system renders incumbents all but indestructible, making them unresponsive to the public and highly responsive to the campaign contributions that guarantee their electoral invulnerability. As a result, Americans are angry, frustrated, alienated and discouraged at a level that has not been present in at least 50 years or more.

In effect, our current two party system has proved a monumental failure in the most essential public function it performs -- the representation of what Americans want from their government.

to resist a legislature that has proven unresponsive to the public will. Toward these ends, we support the following measures:

To Increase the Power of Voters:

- 1. Initiative, Referendum and Recall: Commitment to Initiative, Referendum and Recall at the federal, state and local level.
- 2. Referendum on the State Budget: Commitment to a state-wide referendum on a two year state budget. (See fiscal proposals on budget reform).
- 3. Voter Nonapproval Proposal: Place a category on the ballot that allows citizens to vote "None of the Above." If this category wins, a special election must be held.
- 4. Citizen Empowerment Plank: Grant legal "standing" to citizens and citizen groups to bring court challenges for waste, fraud, financial abuse, and criminal acts at all levels of government. Eliminate sovereign immunity as a defense against such actions.
- 5. Unrestricted Party Registration: Commitment to the right of citizens to register as a member of any party of their choice, at any time, without prohibition by the state.

Enhance the Potential for Voter Participation:

- 1. Motor Voter Plank: Automatically register individuals to vote who have a driver's license, are eighteen (18), and who are otherwise qualified to vote.
- 2. Extended Polling Times: Hold elections in a manner so as to allow voters the opportunity to vote during a period beginning on the Saturday before the traditional Tuesday date for elections and ending on election day, and expand the opportunity for absentee voting.

Improve Ballot Access to People or Groups Seeking Office:

- 1. Uniform Ballot Access Plank: Support the creation of uniform ballot access for elections for President, the U.S. Senate and the House of Representatives, easing access for independent or other party candidates.
- 2. State-wide Ballot Access: A measure whereby a state-wide ballot position as a party could be obtained either by running a candidate for governor who receives 50,000 votes in the general election, or by registering 50,000 voters under the name of the party state-wide.
- 3. Local Ballot Access: A measure whereby any political organizing committee securing the registration of one percent of the registered voters in any electoral district would have the right to place candidates on the

- 8. Uniform Disclosure Plank: Support a proposal requiring the clear disclosure of any organization soliciting support on behalf of a candidate, whether in person or by phone.
- Media Time For Debates: We support in principle the belief that radio and television, as publicly licensed broadcasters, should be required to set aside some set number of programming hours to support debates among the candidates for the various offices.

Improve Dramatically the Ethical Standards and Conduct of Candidates and Office Holders.

- 1. Party Standards for Candidates: The Independence Fusion Party imposes certain standards on its candidates. These include: (1) they will accept no PAC funds; (2) they voluntarily accept term limits on themselves even before they are enacted into law; (3) they will strive to avoid negative campaigning, and will strive to conduct their campaigns in a manner that sticks to issues, educates voters, and raises the quality of discourse in campaigns; (4) they agree to participate in debates; (5) they agree to participate in a balanced and fair process of reviewing complaints against unfair, inaccurate, and misleading campaign practices on a timely basis.
- 2. Requirement to Caucus as a Party: Independence Fusion Party candidates agree, when elected, to caucus as members of the Independence Fusion Party.
- 3. Fair Campaign Practices Commission: The party supports the creation of local and state commissions to review campaign complaints.
- 4. Anti-Gratuity Plank: Independence Fusion Party candidates will refuse all gifts or gratuities from lobbyists or other private interests seeking services, favors, or legislation from the local, state or federal government in which they serve.
- 5. Anti-Revolving Door Plank: Support legislation such that office holders will not serve as lobbyists with the state or federal government within three (3) years of the date of termination of their service from their respective office, and they will not represent, before the state or federal government, any foreign government or corporation (or an American subsidiary) for a period of five years beyond the end of their government service.

Improve Opportunities for Citizen-Legislators:

1. Citizen Legislator Plank: Restructure legislative service to support the concept that all legislative offices, other than the House and the U.S. Senate should be part-time positions that can easily be held by most citizens.

The Restoration of Fiscal Solvency And Budgetary Sanity

The Current Condition:

The profligate fiscal behavior of the incumbents of both parties has reached proportions over the past decade that clearly threaten to destroy the future for our children and grandchildren. The federal debt stands in excess of \$4.5 Trillion, and it will rise nearly another Trillion before the end of the 1990's. This does not include the enormous underfunded liabilities in virtually all of the long term programs such as Medicaid, Medicare, and federal, state and local pensions. These underfundings occur because state and federal authorities deliberately understate the financial implications of long-term obligations by using actuarial tables that are well out of date. This allows them to avoid paying for these obligations with current dollars, which might require tax increases, and instead they transfer the obligations to future generations of tax payers. In New York State in 1993, the Governor and the leaders of the state legislature (both Republican and Democrat) increased this underfunding of pensions by an additional \$3 Billion, in order to produce a temporary balance of the state budget. They were sued by the Controller and lost, and now the taxpayers must make up this additional amount.

We cannot recount all of the fiscal and budgetary abuses in this short document. The abuses are available in more than two dozen books that have been written about this behavior during the past five years alone. What we can say is that these abuses are the direct product of agreements between the leadership of both political parties. At the federal level, the leaders of the two parties have produced three massive tax increases in less than a decade, 1986, 1990, and 1993; and in all three instances they have done little or nothing to control spending or to alter the forces that are driving spending upward. The Republicans pretend to believe in fiscal conservatism, but they have been directly supportive of all but the last agreement. Under the direct leadership of both parties, the rise in federal spending continues unabated and untouched by the actions of Congress or the President.

In New York State the problem is even worse. The Republicans have controlled the State Senate and the Democrats the Assembly for nearly three decades. During that time, particularly since 1980, state spending has risen at an average of two to three times the inflation index. The continuation of this practice for another ten years will prove catastrophic for the State. Again, the Republican leadership pretends to fiscal

- term obligations under the authority and guidance of an independent accounting firm.
- 5. Wherever possible, we prefer to minimize the role of the government, transferring needed activities into the private sector through privatization.
- 6. When a government program transfers income to individuals, we prefer to minimize the size and scope of administrative and bureaucratic involvement, making such transfer payments directly without excessive interference in the lives of recipients.

The first obligation of all governments is to prove that they can provide services with a level of quality that meet the needs and standards of performance required by the taxpaying public. So far, governments have fallen terribly short of acceptable quality in areas where direct comparisons with the private delivery of similar services is possible. For example, would Americans, where they have a choice, prefer to get their medical care through the Veterans Administration Hospitals or go to a private hospital? Would businesses prefer to trust their packages to the Post Office or to one of the private carriers?

We believe that the time has arrived for government at all levels to concentrate more on improving the *quality of services they provide* rather than throwing more money at services that are not performing well. While we as a party do not follow the rather mindless cant of some Republicans who decry all government; we equally reject the bureaucratic liberals in the Democratic Party who with similar mindlessness propose monstrous new program after new program as a cure for all of our problems, even as they fail to make the existing programs work. In this light, the solutions of the Independence Fusion Party of New York include the following:

Decrease Federal and State Budget Deficits to Zero In Five Years.

- 1. Federal Deficit Plank: A five year plan to reduce the federal deficit to zero that emphasizes exclusively spending cuts since federal taxes have already been raised twice in 1990 and 1993 with no real spending cuts.
- 2. Automatic Cost of Living (COLA) adjustments: An end to the use of automatic (without legislative vote) cost of living adjustments for all government programs. (Periodic cost of living adjustments will obviously be necessary from time to time, but legislatures should be forced to vote on these increases).
- 3. National Debt Referendum Plank: Require a national referendum on the increase of the federal debt level except where approved by a two-thirds vote of both houses of Congress and signed by the President.

- 5. Taxpayer Advocacy Plank: Create an independent Taxpayer Budget Office under the authority of the Controller, whose legislative function is to prepare the best possible case against every public expenditure and every increase in public expenditures, and which is required to make representations before legislative committees on behalf of the taxpayer.
- 6. Timely Budgets: Both the state and federal governments should be required to submit final budgets within timely schedules, with fines for the legislator if they fail to meet deadlines.

Improve the Quality of Service of the Government:

- 1. Fair Dismissal Plank: Continue Civil Service requirements for the hiring and promotion of public employees, but alter the Civil Service requirements to ease dramatically the restrictions (and exorbitant cost) of the ability of the government to discharge employees for cause.
- 2. Privatization Plank: Support an aggressive program of privatizing government functions wherever and whenever possible.
- 3. Quality Measurement Plank: Require measurement of the quality of the delivery of all public services by those who use those public services on at least an annual basis, with full disclosure of the results.
- 4. Line Item Veto: Extend the line item veto to the Governor and the President.
- 5. Citizen Legislator Plank: Support the concept that all legislative offices other than Congress and the U.S. Senate should be part-time positions that can easily be held by most citizens, and we support the reorganization of the legislative sessions in New York toward that end.
- 6. Uniform Application of Laws Plank: Support a measure requiring that members of Congress and the state legislatures be subject to the same laws that are applicable to others, including laws about discrimination, pension reform, and the like.

The deficit and spending crises in this country cannot be addressed unless a third force is inserted in the legislatures to force the two parties to end the destructive stalemates over taxation and spending. The Independence Fusion Party intends to create that force by electing enough legislators to deny either party the ability to organize the legislature without our votes. The members of the party will vote for fiscal responsibility, reform of the budgetary process, and the permanent elimination of deficit financing.

Completely Overhaul the Welfare System.

The values promoted by the current welfare system are incompatible with the larger goal of strengthening the family. We believe that the welfare system must be completely overhauled to promote the following values:

- 1. Work and Not Dependency: To require and encourage "work" and not "inactivity" on the part of income recipients, ending permanent "welfare dependency" except for the seriously impaired and disabled.
- 2. Keeping Families Together: To encourage, rather than discourage, fathers to stay with their families, assuming in the process financial responsibility for their children.
- 3. End Teenage Pregnancy: To discourage teenage pregnancy, and to discourage the current practice of children trying to raise children of their own.
- 4. Tame the Welfare Bureaucracy: To reduce the size, scope and power of the welfare bureaucracy, providing the money for reform out of the exorbitant overhead costs of the current welfare system.
- 5. Parental Support: Take steps to insure that <u>both</u> biological parents contribute to the support of children by strengthening the state and federal government's ability to assist in enforcing children support orders and child support agreed upon by the parents.
- 6. IRS Cooperation: Remove barriers to permitting the IRS to divulge the whereabouts of non-paying parents to appropriate state and federal agencies.
- 7. Residency Requirement: One year residency requirement in New York State before one can receive welfare assistance.
- 8. Illegal Aliens: No welfare assistance to people who are illegal aliens.
- 9. Federal Waivers: Request federal legislative waivers so that New York can change its welfare system without explicit federal approval.

The Independence Fusion Party clearly rejects the approaches of both the Democratic and the Republican Parties on the issue of welfare. The Democrats insist on reforms that leave the entire welfare bureaucracy intact, perpetuating the agency most responsible for resisting changes that would reduce its power. The Republicans, by contrast, promote solutions that are largely propaganda, knowing full well that they will never be responsible for implementing their positions in most areas of the country. The Independence Fusion Party acknowledges the continuing need for a safety net to protect citizens, but we believe that the system needs a complete overhaul.

- 2. Weapon Suspension: Immediately suspend students who bring guns or knives to school.
- 3. Special Educators: Recruit and train special teachers who are experts at controlling violence, and pay them a premium for their presence in the schools.

Increase Accountability to Parents and Citizens for the Performance of the Schools.

- 1. Ease Dismissal Procedures: Streamline and ease state procedures for firing incompetent teachers.
- 2. Performance Measures: Require in-class performance measures for all teachers, even after achieving tenure.
- 3. Salary and Improvements: Link salary increases to measurable improvements in school performance.
- 4. Bureaucratic Reduction: Reduce central bureaucratic control, including state control, over individual districts and individual schools; thereby reducing the ability of large scale state and local interests to dictate school policies.

The educational system in New York State is filled with fine people who want nothing more than to make the system work more efficiently and more effectively for our children. These people are hampered by a model of education where large scale bureaucratic control is exerted downward from the state, creating rigidity and inflexibility throughout the system. We believe that the children in the State would be much better off if parents had more influence and bureaucrats less influence in determining the education that our children receive. Continuous improvement should be the guiding light of education, but improvements determined by the needs of families, children and parents, and not the needs of the other interests in education. Education primarily exists to serve the needs and interests of the consumers, and not the needs and interests of the providers. The current organization of education in the State reverses this priority.

way to reduce crime is to make it less of a partisan issue and more of a community issue.

The So-Called "Social Issues"

There are a number of issues promoted by the existing parties which we in the Independence Fusion Party believe have no place as party issues. These issues are largely a matter of one's own personal ethical or moral standards, and we believe that candidates should be permitted to state their positions on these issues without the party attempting to dictate the position for the individual. Moreover, we further believe that efforts by outside groups to dictate policies for the parties on these issues have proven extremely destructive to the overall political process by diverting attention away from the deterioration of our democracy and the impending financial catastrophe facing our children.

For these reasons, the Independence Fusion Party will take no formal position on the issue of abortion, the death penalty, or school prayer.

On the whole, as well, the party takes no position on questions pertaining to one's sexual preference. However, the Independence Fusion Party stands steadfastly opposed to discrimination, prejudice and racism in their myriad of forms, and we do not believe that anyone should be discriminated against on the basis of his or her sexual preference.

Other Issues

The Independence Fusion Party is in the process of considering other issues of consequence, and the Party will issue position statements from time to time when a consensus is reached within the party on an issue. However, this should not obscure the fact that the Independence Fusion Party has a very specific program of political and fiscal reform that constitutes the top agenda of the party. Unlike the other parties, we have a core set of issues that form the basis for our very existence, and we are recruiting both candidates and supporters primarily around this core. We believe that unless we restore political and fiscal integrity to our politics that the other issues won't matter very much. Moreover, the outcomes of these others issues will — without substantial reform — be dictated by the very same large interests that currently distort all of our priorities, using power they gain through their ability to support incumbents in the electoral process. If you agree with our views, we urge you to join the Independence Fusion Party, making your own contribution to the restoration of our democracy and our children's financial future.

EXHIBIT 34.

RULES OF THE NEW YORK STATE COMMITTEE OF THE INDEPENDENCE PARTY

ARTICLE I ESTABLISHMENT OF RULES

The Independence Party (formerly Independence Fusion Party), having attained party status as that term is defined under the New York Election Law on November 8, 1994 does hereby adopt the following Rules. Rules appearing in italic type shall be known as interim rules and shall control where applicable until the first election of officers and adoption of rules at the initial organization meeting after the 1996 fall primary election. For purposes of these rules, "interim period" shall mean the time period from the adoption and filing of these rules until the initial organization meeting after the 1996 fall primary election. The name of the party is hereby changed from the "Independence Fusion Party" to the "Independence Party". The symbol appearing below shall be the official symbol of the party.



ARTICLE II MEMBERS OF STATE COMMITTEE

The unit of representation shall be by Assembly District. Members will be chosen from Assembly District subject to the following conditions:

- 1) Where Assembly Districts are coleminous within a county; they shall have two members.
- 2) Where an Assembly District is made up of two or more whole counties, each County shall have two members.
- 3) Where an Assembly District is made up of parts of counties or a combination of a whole county or counties and part or parts of another county or counties, each county and part county unit shall have two members
- 4) Each member shall be an enrolled voter of the Independence Party within the unit from which each member is elected.
- 5) Representation from each unit shall be equal by sex.

OFFICERS. The officers of the State Committee shall be a Chairperson, a Vice Chairperson, a Second Vice-Chairperson, a Secretary, a Treasurer and two Members. Such officers shall constitute the State Executive Committee Within 3 days thereafter a certificate stating the names and post offices of such officers shall be filed as provided by law.

REMOVAL: Except as may be otherwise provided by law, a member or officer of the State Committee may be removed by the State Committee for disloyalty to the party or corruption in office, after notice and a hearing upon written charges, to be heard by the committee or sub-committee appointed for that purpose, which shall report the findings to the full committee.

ARTICLE III ELECTION OF MEMBERS

Members of the State Committee shall be elected at primary elections biennially in alternate years. Such election shall be at the Fall primary. Such members shall hold office until the election of their successors. The initial election of members shall be held in the fall primary election of 1996 pursuant to New York Election Law.

ARTICLE IV ORGANIZATIONAL MEETING

The State Committee shall, within fifteen days after its election, meet and organize by the election of officers and adoption of rules and for the transaction of such other business as may properly come before the meeting. Such meeting shall be held at the time and place set forth in the notice of meeting which meeting shall be called by the Secretary of the outgoing Committee. The first organization meeting shall be called by the Chairperson of the Interim Executive Committee.

ARTICLE V NOTICE OF ORGANIZATION MEETING

Notice of the time and place of the organization meeting shall be served by mailing a notice of meeting to each member not less than five days before such meeting. Such notice shall be directed to the address of each member as it appears on the records of the Committee.

ARTICLE VI MEETINGS

Meetings of the State Committee other than the organization meeting, shall be held upon the call of the Chairperson, or in the case of vacancy in the office of the Chairperson, on the call of the Vice Chairperson. Upon written petition of forty or more members of the Committee, representing not less than twenty counties, filed jointly or separately in the office of the Chairperson asking for a meeting of the Committee, it shall be the duty of the Chairperson within 10 days after receipt of said petition to issue a call for the meeting of the Committee to be held in the city nearest to the residence of the state chairperson, the date of such meeting to be not later than 20 days, or earlier than 10 days from the issuance of the call. In the event that the Chairperson shall fail to call such meeting within 10 days after the filing of such petition, the same shall be called by the Vice Chairperson or the Secretary.

Meeting of the State Executive Committee may be held by telephone with prior day notice of the Chairperson or any three members.

ARTICLE VII

NOTICE OF MEETINGS OF THE STATE COMMITTEE

Notice of the time and place of every meeting other than the organization meeting, shall be served by mailing a notice to each member not less than three days before such a meeting. Such notice shall be directed to the address of such member as it appears on the records of the State Committee. Notice of Meetings of the Interim State Executive Committee shall be served by mailing a notice to each member not less than three days before such meeting unless the Chairperson determines that an urgent meeting is necessary, in which case one day's notice by telephone shall be sufficient. The Chairperson's determination of the urgent nature of the meeting shall be noted in the minutes, however, the failure to so note shall not affect the validity of the action taken at the meeting.

ARTICLE VIII QUORUM REQUIREMENTS

At all meetings of members of the State committee, or the Executive committee, elected or appointed on a weighted vote basis there shall be present in person or represented by proxy, at least a majority of the members in order to constitute a quorum, and for the purpose of determining whether a quorum is present, the officers of the committee shall be considered as members of the Committee. If a quorum is not present, a lesser number may adjourn the meeting to some future time, not more than 10

Independence Party Rules

each of which has elected an Independence Party county committee pursuant to the Election Law, and if the rules of all of those county committees include the same provisions for the filling of said vacancy, the vacancy shall be filled in accordance with that provision

- Thereafter, nominations for public office to be filled at a special election shall be made by the state executive committee; provided, however, that if such elective office shall fall within a county which has elected an Independence Party county committee pursuant to the Election Law, and if the rules of said county committee make provision for the filling of said vacancy, the vacancy shall be filled in accordance with that provision; and provided further that if such elective office shall fall within more than one county, each of which has elected an Independence Party county committee pursuant to the Election Law, and if the rules of all of those county committees include the same provisions for the filling of said vacancy, the vacancy shall be filled in accordance with that provision.
- 4. Thereafter, vacancies in nomination made at a judicial district convention, or by the state committee or by the state executive committee, shall be filled by a committee appointed by such convention or state committee or state executive committee to nominate candidates to fill vacancies in nominations made by such convention or state committee or state executive committee, provided however, that in the event that such committee is not appointed or fails to act, the state executive committee may fill such vacancies.
- In all cases where the Election Law allows a vacancy in a nomination to be filled by such committee as the rules of the party may provide, or in any other case of a nomination or designation, said vacancy shall be filled by the state executive committee; provided, however, that if such elective office shall fall within a county which has elected an Independence Party county committee pursuant to the Election Law, and if the rules of said county committee make provision for the filling of said vacancy, the vacancy shall be filled in accordance with that provision; and provided further that if such elective office shall fall within more than one county, each of which has elected an Independence Party county committee pursuant to the Election Law, and if the rules of all of those county committees include the same provisions for the filling of said vacancy, the vacancy shall be filled in accordance with that provision. In the event of any vacancy in a nomination or designation not provided for above, said vacancy shall be filled by the State Executive Committee.
- Except to the extent otherwise provided herein and by law with respect to certain offices to be 6. filled by all the voters of the City of New York, the state executive committee shall authorize the designation, nomination or substitution of a person as a candidate for any office who is not enrolled as a member of the independence Party; provided however, that if such person shall be a candidate for an elective office which falls within a county which has elected an Independence Party County Committee pursuant to the Election Law, and if the rules of said county committee make provision for the authorization of said candidacy, the candidacy shall be authorized in accordance with that provision; and provided further that if such person shall be a candidate for an office which falls within more than one county, each of which has elected an Independence Party County Committee pursuant to the Election Law, and if the rules of all of those county committees include the same provisions for the authorization of said candidacy, the candidacy shall be filled in accordance with that provision. Authorization of the designation, nomination or substitution of any person as a candidate for Mayor, Comptroller or President of the Council of the City of New York shall be made at a joint meeting or joint meetings of the executive committees of each of the five counties of the City of New York. At such joint meeting every vote taken shall be by each county executive committee casting the total number of votes in direct proportion to said county's independence Party vote for the Mayor of the City of New York in the preceding election, or Governor in the last preceding gubernatorial election if prior to the election for Mayor in 1997. The chairperson of each county executive committee, in his discretion, shall apportion the vote equally among the members of the respective county executive committee. In the event of any omission and/or error or failure to organize an Independence Party County Committee or County Executive Committee in any County in the

City of New York, the state executive committee may authorize a person for any office who is not enrolled as a member of the Independence Party.

- An authorization provided for shall be signified by the filing of a certificate, signed and acknowledged by the presiding officer and the secretary of the meeting at which such authorization was given, authorizing such designation, nomination or substitution with the officer or board with whom or with which such designation or substitution is required to be filed.
- 8. It is the specific intention of these Rules to require the authorization, pursuant to 6-120 of the Election Law of the designation or nomination of a person as a candidate for judicial office who is not enrolled as a member of the independence Party.
- 9. In countles where no county committee has been established pursuant to the Election Law, nominations for town office shall be made by petition at the primary election preceding the general election.
- 10. In countles where no county committee has been established pursuant to the Election Law, nominations for village office may be made by caucus, if an enrolled voter of the Independence Party residing within the village has been designated as village election chairperson. A village election chairperson may be designated by the Interim State Executive Committee or thereafter by the State Chairperson of the Independence Party or the State Executive Committee or such other officer as may be appointed or designated for this purpose by the State Chairperson or State Executive Committee.
- 11. Limit on Cross Endorsements. A Committee or officer which is empowered under these Rules or other Independence Party rules to issue an authorization of the Independence Party for candidates not enrolled in the Independence Party pursuant to section 6-120 of the Election Law, may not authorize as candidates of the Independence Party, a number of candidates who are enrolled in the same political party, which is greater than one-half of the total number of Independence Party candidates which will appear on the general election ballot for all offices up for election within any one county, inclusive of elections within the county of smaller political subdivisions such as towns and cities. This rule may be waived by the Interim Executive Committee or the State Executive Committee upon application of the County Chairperson.

ARTICLE XIII VACANCIES IN STATE COMMITTEE OR NOMINATION FOR PUBLIC OFFICE

VACANCIES. In case of the death, declination, disqualification, removal from district or removal from office of a member of the State Committee, or the failure to elect a member of the State Committee, the vacancy created thereby shall be filled by the remaining members of the State Committee by the selection of an enrolled voter of the party qualified for election from the unit of representation in which such vacancy occurred, except as may otherwise be provided by law.

ARTICLE XIV AMENDMENTS TO RULES DURING THE INTERIM PERIOD

During the interim period these rules or any of them may be altered, amended, added to or repealed, or new rules may be adopted by the interim Executive Committee.

ARTICLE XV
ADDITIONAL RULES

ADDITIONAL RULES. Robert's Rules of Order Newly Revised shall govern in all meetings of the State Committee and Executive Committee insofar as they are applicable and not inconsistent with these rules

ARTICLE XVI ALTERNATIVE PROCEDURES FOR MAKING NOMINATIONS AFTER THE INTERIM PERIOD.

- 1. In all cases where a designation could otherwise be made by designating petition under section 6-118 of the New fork State Election Law, the members of the county committee representing any county, city, town, village, or borough, or any congressional, state senate, assembly, or other county or municipal district, may make a designation of any candidate for any public office to be voted for in an Independence Party Primary Election, by attending in person or by proxy a meeting of the members of the county committee from such municipality or district duly called for the purpose of making such designation. In all cases where there is not a duly elected county committee under the Election Law, the State Executive Committee is empowered to make all such nominations.
- 2. Each member of the county committee shall cast such whole weighted vote or whole vote as is provided for in section 2-104 of the Election Law.
- 3. The call of such designation meeting shall issue from the county chairperson of a county for all offices which are wholly contained within such county. For all offices which encompass more than one county, such call shall issue from such county chairperson or county chairpersons who have a majority of the weighted vote for such district. The call need not be personally signed by the Chairperson in all cases, but must be issued with his authority and approval.
- At any meeting at which a designation is made there must be a quorum present in person or by proxy. A quorum shall be more than fifty percent of the elected members of the county committee from such district or municipality (i.e., not the total possible number of members of the county committee).
- A designation shall be made by majority vote of the members of the county committee. The person receiving the majority vote shall be the party's designated candidate for nomination, and any other person who shall receive twenty-five percent or more of the vote cast shall have the right to make written demand, duty acknowledged to the board of elections where the designating petition for such office is filed, that his or her name appear on the primary ballot as a candidate for such nomination. Such demand shall be made not later than seven days after such meeting and may be withdrawn in the same manner within fourteen days after such meeting.
- 6. At such meeting, the members of the county committee may also appoint a committee to fill any vacancy in a designation made at such meeting..
- 7. Designations made pursuant to this rule shall be made by holding the required meeting or meetings and filing the appropriate certificates at any time during the three week period prior to the first day to circulate designating petitions which is intended to be the same time period allowed for state committee meetings pursuant to section 6-104, subdivision 6 of the Election Law.
- 8. Designations made pursuant to this rule shall be made during the time period set forth in section 6-104, subdivisions 6 & 7 of the Election Law.
- 9. Certificates of Designation shall be filed in the same time period as set forth in section 6-104, subdivision 7, and shall contain the name and residence address of each person who is designated and the office for which designated, as well as the name and residence address of

Independence Party Rules

any person who receives twenty-five percent or more of the vote at a designating meeting, and the office for which such person receives such vote.

- 10. It is the intent of this Rule to empower the members of the county committees throughout New York State to make designations for public office and to avoid the technical pitfalls and traps of making designations by petition and to enhance the role and responsibilities of the members of the county committees throughout the state.
- 11. No further vote of any county committee is necessary to implement this rule, and it is effective immediately upon its adoption. Any repeal of this Rule by the State Committee made after 90 days before the first day of the time period for making designations hereunder shall not be effective until January 1, of the following year.
- 12. Notwithstanding whether the members of a county committee make a designation of any candidate for any public office at a meeting, or refuse to meet or refuse to make a designation, any qualified independence Party voter may circulate a designating petition to designate a candidate for any public office to be nominated at the next primary election in 1996 or thereafter.
- Any person designated at a meeting of the members of the county committee may thereafter circulate and have filed on his or her behalf a valid designating petition. The fact that any candidate accepts or relies on a designation by the members of a county committee shall not in any way adversely affect his legal right or ability to file and accept a valid designating petition for the same office, nor shall the fact that a candidate files and accepts a designation by a designating petition adversely affect his legal right or ability to accept the designation filed by members of the county committee designating such candidate for public office.

ARTICLE XVII PARTY FUNDS IN PRIMARY ELECTIONS

Notwithstanding the prohibition of section 2-126 of the Election Law which precludes political party committees from spending funds for a candidate in a contested primary election, the state committee declares for itself and each county committee- and subordinate committee of the Independence Party in the state that such committees may support candidates in contested primary elections consistent with the constitutionally protected rights of The Independence Party in New York to Freedom of Speech and Freedom of Association.

ARTICLE XVIII COUNTY ORGANIZATIONS

All County Chairpersons must be elected by a legally constituted county committee, under New York State Election Law, or shall be appointed by and serve at the pleasure of the State Executive Committee. The State Executive Committee will be available to consult with the County Committees and provide model rules for consideration.

ARTICLE XIX OPEN ENROLLMENT

At the end of each month, during the interim period, each County Board of Elections shall notify the interim Executive Committee of the names and addresses of all voters who have enrolled or changed enrollment to the independence Party during such previous thirty (30) day period.

ARTICLE XX EXCLUSIVITY

These rules shall be the exclusive rules of the independence Party of New York. No other rules shall be effective unless approved in writing by the Interim Executive Committee or the State Committee.

Independence Party of New York 755 Waverly Avenue, Suite 309, Holtsville, NY 11742 Phone 516 -473 -1443

CERTIFICATE OF ADOPTION OF STATE COMMITTEE RULES

To: State Board Of Elections, Albany, New York

The undersigned being the Chairman and Secretary of the state committee certify that pursuant to the provisions of Election Law 2-114 at a meeting of the State Committee of the Independence Party of New York, held in Rochester, on September 19th, 1996, the following Rules of the New York State Committee were duly adopted and approved by resolution of the state committe.

Dated: September 20, 1996

Jack R. Essenberg

Presiding Officer (Chairman)

James F. X. Doyle

Secretary

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Independence Party of New York 755 Waverly Avenue, Suite 309, Holtsville, NY 11742 Phone 516 473 1443

CERTIFICATE OF ELECTION OF STATE OFFICERS

September 20th, 1996

Pursuant to the provisions of Election Law 2-112 at a meeting of the State Committee of the Independence Party of New York, held in Rochester, on September 19th, 1996, the following officers were duly elected and installed:

Chairman: Vice-Chairman: 2nd Vice-Chairman: Secretary: Treasurer. Member: Member		3 Rolling Road, Miller Place, NY 11764 245 California Dive, Williamsville, NY 14221 101 South Main Ave, Albany, NY 12208 6 Leesburg Ct., Nt. Sinai, NY 11766 499 Main Street, Phoenix, NY 13135 109 Running Brook La., Rochester, NY 14626 6 County Clare Crescent, Fairport, NY 14450
Dated: September	20, 1996	Jack R. Essenberg Presiding Officer (Chairman)
		James F. X. Doyle

Secretary

Independence Party of New York 755 Waverly Avenue, Suite 309, Holtsville, NY 11742 Phone 516 473 1443

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Jack R. Essenberg, 3 Rolling Road, Miller Place, NY 11764 Chairman: Thomas Pecoraro, 245 California Dive, Williamsville, NY 14221 Vice-Chairman: Larry Rosenbaum, 101 South Main Ave, Albany, NY 12208 2nd Vice-Chairman: Secretary: James F.X. Doyle, 6 Leesburg Ct., VII. Sinai, NY 11766 Robert C. Gray, 499 Main Street, Phoenix, NY 13135 Treasurer: Laureen A. Oliver, 109 Runnung Brook La., Rochester, NY 14626 Member: William J. Nield, 6 County Clare Crescent, Fairport, NY 14450 Member: Dated: September 20, 1996 Jack R. Essenberg Presiding Officer (Chairman) James F. X. Doyle

Secretary:

New York State Voter Registration Form

u Can Use This Form To: . ¿gister to vote in New York State

- · change your name and/or address, if there is a change since you last voted
- enroll in a political party or change your enrollment

To Register You Must:

• be a U.S. citizen

MODUE.

- be 18 years old by December 31 of the year in which you file this form (note: you must be 18 years old by the date of the general, primary or other election in which you want to vote).
- live at your present address at least 30 days before an election
- not be in jail or on parole for a felony conviction
- not claim the right to vote elsewhere

Información en español: si le interesa obtener este formulario en español, llame al 1-800-367-8683

中文资料:如果你有舆趣索取本中文资料 表格·精電 1 - 800 - 367-8683

To Complete This Form: Fill in all the boxes that apply to you.

Box 4: Give your home address.

Box 5: Give your mailing address if it is different from your home address (post office box no., star route or rural route no..

Box 7: The completion of this box is optional.

Box 9: If you have never voted before, write "None." If you can't remember when you last voted, put a question mark (?). If you voted before under a different name. put down that name. If not, write "Same."

Box 10: Check one box only.

Box 11: This application must be signed and dated in ink.

If you will need an application for an Absentee Ballot or would like to be an Election Day Worker, please check below.

Vote' New York

Deadline Information:

You can register in person at your county board of elections on any business day. except election day. If you want to vote in an election, you must mail or deliver this form to your county board of elections no later than 25 days before the election in which you want to vote. Your eligibility to vote will be based on the date you file this form, and your county board will notify you of your eligibilty.

Need More Registration Forms?

You can get registration forms at most state agency offices and post offices or at any county board of elections.

Questions?

WOOUE,

Call your county board of elections. Find the phone number on the other side of this form. Or call 1-800-FOR-VOTE Hearing impaired people with TDD may call 1-800-533-8683.

Please print or type in blue or black ink

_1	es, I need an application fo	or an Absentee Ballot					Tyes, I would lik	e to be an Election Day Worker
1	Check boxes that apply: ☐ new registration and en ☐ party enrollment change		<u> </u>		ten? Yes		For Board Use Only	B 410137
3	Last Name	First Name	Mid	Idle Initial	Suffix			
4	Address Where You Live (do not give P.O. address)			Apt. No.			City/Town/Village	Zip Code
5	Address Where You Get Your Mail (if different from above)			P.O. box, star rte., etc.			Post Office	Zip Code
6	Date of Birth	7		Sex (cir M	cle) F	8	Home Tel. Number (optional)	
9				In county/state		Under the name (if different f	rom your same now)	
10	Choose a Party — Che DEMOCRATIC REPUBLICAN CONSERVATIVE INDEPENDENCE LIBERAL RIGHT TO LIFE FREEDOM	Please note: In order to vote in a primary election, you must be enrolled in a party. I do not wish to enroll in a party	11	• This i	00 days before the election. true I can be convicted and Date			
Plea	tee do not write in this space						·	· · · · · · · · · · · · · · · · · · ·

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YOUR ADDRESS:		PUT FIRST CLASS STAMP HERE
	MAIL TO: BOARD OF ELECTIONS COUNTY OF MONROE	- 46-5
	39 WEST MAIN STREET	
	ROCHESTER. NEW YORK 14614-1490	_

To mail, put the address of your County Board of Elections in the "Mail To:" box

ALBANY.—Court House Abany, NY 12207 (518) 487-5060 ALLEGANY.—County Court House Belmons, NY 14813 (716) 268-9294 BROOME.—44 Hawley St. Govt. Plaza, P O. Box 1766 Beghamion, NY 13902 (607) 778-2172 CATTARAUGUS.—302 Court St. Little Valley, NY 14755 (716) 938-9111 CAYUGA.—Court House,

Genesee St. Auburn, NY 13021 (315) 253-1286 CHAUTAUQUA—Gerace Office Bidg. Mayville, NY 14757

(716) 753-7111 CHEMUNG—425 Pennsylvania Ave. Elmira, NY 14904 (807) 737-5475

CHENANGO—County Office Bldg Normch, NY 13815 (607) 337-1760

CLINTON—Gov't. Center 137 Margaret St. Plattsburgh, NY 12901 (\$18) 565-4740

COLUMBIA-401 State Street Hudson, NY 12534 (R+R1 828-3115

_AND—County Court House
1. Joz 5590
Cortland, NY 13045-5590
[807] 753-5032

DELAWARE—3 Gafant Ave. Delhi, NY 13753 (607) 746-2315

DUTCHESS-47 Cannon St. Poughkeepsie, NY 12601 (914) 431-2473

ERIE—134 W. Eagle St. Buffalo, NY 14202 (710) 858-8891

ESSEX—County Court House Elizabethlown, NY 12932 (518) 873-6301

FRANKLIN-63 West Main St. Malone, NY 12953 (516) 483-8767

FULTON—County Bidg. Johnstown, NY 12095 (518) 762-0526, 0527

GENESEE—County Court House P.O. Box 284, Batavia, NY 14020 (716) 344-2650

GREENE-348 Main St. Catskill, NY 12414 (518) 943-4191

HAMILTON—County Bidg. Lake Pleasant, NY 12108 (518) 548-4684

HERKIMER—P.O. Box 527 Herkimer, NY 13350 (315) 847-1102

JEFFERSON---175 Arsenai SL Waterlown, NY 13601 (315) 785-3027

LEWIS—Court House Lowville, NY 13367 (315) 376-5329 or \$342 LIVINGSTON—County Gov't. Center 6 Court Street Geneseo, NY 14454-1043 (716) 243-7090

MADISON—County Office Bldg. Wampsville, NY 13163 (315) 366-2231

MONROE-39 Main St. W. Rochester, NY 14514 (716) 428-4550

MONTGOMERY—Old Court House P.O. Box 1500, Fonda, NY 12068-1500 (518) 853-3431

NASSAU—New Administration Bidg. 400 County Seat Dr., Mirreola, NY 11501 (516) 571-2411

NEW YORK CITY - General Offices 32 Broadway, New York, NY 10004 (212) YOTE NYC

NIAGARA—59 Park Ave. Lockport, NY 14094 (716) 439-7218

ONEIDA—800 Pari Ave. Ulica, NY 13501 (315) 798-5786

ONONDAGA—Civic Center 15th Floor, 421 Montgomery St. Syracuse, NY 13202 (315) 435-3312

ONTARIO—5 Court St. Canandaigua, NY 14424 (716) 396-4005

ORANGE--25 Court Lane PO Box 30 Goshen, NY 10924 (914) 294-5488, 5151 ORLEANS—County Office Bidg. 14016 Rt. 31, Albion, NY 14411 (716) 589-7004 Ext. 222,279, 274

OSWEGO-46 E Bridge St. Oswego, NY 13126 (318) 349-8350

OTSEGO—County Office Bldg. 197 Main St., Cooperstown, NY 13326 8807) 547-4247

PUTNAM—8 Geneva Rd. Brewster, NY 10509 (914) 278-8979

RENSSELAER—Court House Troy, NY 12180 (518) 270-4070

ROCKLAND—18 New Hompsteed Rd. New City, NY 10956 (914) 638-5172

ST. LAWRENCE—Court House 48 Court St. Cardon, NY 13617 (315) 379-2202

SARATOGA—50 W. High St. Ballston Spe. NY 12020 (518) 885-2240

SCHENECTADY—612 State St. Schenectady, NY 12305 (518) 368-4226

SCHOHARIE—County Bidg. PO Box 99, Schoharie, NY 12157 (518) 295-6398

SCHUYLER—County Bidg. 9th & Franklin, Watuns Glen, NY 14891 (807) 535-2500

SENECA—One DiPronio Dr. Waterloo, NY 13165 (315) 539-5665 \$TEUBEN-3 E. Pulleney Sq. Bath, NY 14810 (607) 776-9631

SUFFOLK—Yaphank Ave. Yaphank, NY 11980 (516) 852-4500

8ULLIYAN—Gov't. Center 100 North St., PO Box 5012 Montrollo, NY 12701-5192 8914) 794-3000

TIOGA—County Office Bldg. 56 Main St. Owego, NY 13827 (607) 667-0100

TOMPKINS—Court House Annex 126 E. Buffalo St., Ithaca, NY 14850 (807) 274-5521

ULSTER-27 S. Manor Ave. Box 1800, Kingston, NY 12401 (814) 331-9308

WARREN-Municipal Center Lake George, NY 12845 (619) 761-8456

WASHINGTON-383 Broadway Fort Edward, NY 12828 (518) 746-2180

WAYNE—157 Monlezuma St. Ext. P.O. Box 636, Lyons, NY 14489 (315) 946-9747

WESTCHESTER-134 Court Street White Plains, NY 10601 (914) 265-5700

WYOMING--5324 Doody Rd. Warsaw, NY 14569 (716) 786-8931

YATES---County Bldg. Court St. Penn Yan, NY 14527 (315) 538-5135

BOARD OF ELECTIONS DISCLOSURE STATEMENT - COVER PAGE ELECTION YEAR 5186 1.16.96 YOU MUST TYPE OR PRINT LEGIBLY IN BLACK OR BLUE INK **EXHIBIT** ENTIFICATION SCHEDUIS STATEMENT INVENTORY OF PAGES INDIVIDUAL/PARTNERSHIPCONTRIBUTIONS (SCH. A) CORPORATE CONTRIBUTIONS (SCH. B) **ALL OTHER CONTRIBUTIONS** (SCH. C) IN-KIND CONTRIBUTIONS/OTHER RECEIPTS (SCH. D/E) **EXPENDITURE PAYMENTS** (SCH. F) IS THIS COMMITTEE AUTHORIZED BY THE CANDIDATE? YES ENO TRANSFERS INVOUT (SCH. G/H) CHECK BOX IF MAILING ADDRESS HAS CHANGED SINCE LAST REPORT LOANS RECEIVED/PAID (SCH. VJ) OFFICE/DISTRICT/CANDIDATE BEING SUPPORTED **BILLS/LOANS FORGIVEN** (SCH. K) EXPENDITURE REFUNDS/CONTRIBUTIONS REFUNDED (SCH. L/M) TYPE OF REPORT **OUTSTANDING LIABILITIES** (SCH. N) PARTNERS/SUBCONTRACTS (SCH. O) STATEMENT IS BEING FILED BY: □ Party Committee □ Constituted Committee HOUSEKEEPING RECEIPTS (SCH. P) 10 2 Political Committee Candidate 10 HOUSEKEEPING EXPENSES (SCH. Q) 1 Housekeeping Account Only SUMMARY/STATUS REPORT "CHECK ONE BOX AND INDICATE STATEMENT NUMBER ABOVE 1 32 day Pre Primary 7 32 day Pre Special 2 🗀 11 day Pre Primary 8 11 day Pre Special 9 27 day Post Special* 3 10 day Post Primary* Periodic Jan. 15, 19 4 🖂 32 day Pre General 11 Periodic July 15, 19 96 5 🔲 11 day Pre General IN-LIEU-OF STATEMENT 6 27 day Post General* 12 24 hour notice I state that I am a candidate or a treasurer of an authorized committee * Campaign material or a disclaimer must be submitted with Post-Election which supports only one candidate, and neither the total of statements. receipts nor the total of expenditures has exceeded or will ☐ Termination Report (you cannot terminate if any funds or debts remain) exceed one thousand dollars in connection with this campaign. ☐ Amendment Report Date of original report ___ ☐ Treasurer Resignation Report: Copy of letter of resignation attached. VERIFICATION Must have original signature - sign in black or blue ink only I state that the information contained in this statement is in all respects true and complete to the best of my knowledge, information and belief Pensule /

LSE INFORMATION IN THIS STATEMENT MAY BE A CLASS A MISDEMEANOR, PUNISHABLE BY A FINE AND/OR UP TO ONE YEAR IMPRISONMENT, PURSUANT TO SECTION 210.45 OF THE PENAL LAW. FOR FURTHER INFORMATION, CONTACT THE NEW YORK STATE BOARD OF ELECTIONS OR YOUR COUNTY BOARD OF ELECTIONS.

FOR INFORMATION ON COMPLETING THIS FORM CALL 1-800-458-3453

CF-01REV 494

SUMMARY OF RECEIPTS / EXPENDITURES

1.	Opening Balance – must be same as ending balance on line 7 of your previous statement	\$270.69
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RECEIPTS THIS PERIOD

2.	CONTRIBUTIONS		
	2a) Schedule A total\$	•	
	2b) Schedule B total		
	2c) Schedule C total		
	2d) Schedule D total		
	2e) Total Contributions (add 2a through 2d)	\$	
3.	MISCELLANEOUS RECEIPTS		
	3a) Schedule E total\$		
	3b) Schedule G total		
	3c) Schedule I total <u>5000</u>		
	3d) Schedule L total		
	3e) Schedule P total		
	3f) Total Miscellaneous Receipts (add 3a through 3e)\$		
4.	TOTAL receipts this period (add 2e plus 3f)	s	
5.	TOTAL (add line 1 plus line 4)	\$	
	EXPENSES THIS PERI	OD	
6.	EXPENSES		
	6a) Schedule F, box 3 total\$		
	6b) Total of Summary line 2d and Schedule K, Col 4 total		
	6c) Schedule H total		
	6d) Schedule J total		
	6e) Schedule M total	···	
	6f) Schedule Q total	26.855. 54	
	6g) TOTAL expenses this period (add 6a through 6f)	\$	
			427291
1.	BALANCE at end of period: subtract line 6g from I	ne 5\$	4272.91

EMPLOYER IDENTIFICATION NUMBER: 16-1470813 FORM: SS-4 (TELE-TIN) 0816604148 B

EXHIBIT 3 F

TAX FORMS YOU MUST FILE: 1120POL

INDEPENDENCE FUSION PARTY - UPSTATE

X LAUREEN A OLIVER 687 LEE RD STE 101 ROCHESTER NY 14 14606

I name change to In Dependence Pary

FOR ASSISTANCE CALL US AT: 716-685-5432 LOCAL BUFFALO 1-800-829-1040 OTHER NY

OR WRITE TO THE ADDRESS SHOWN AT THE TOP LEFT.

IF YOU WRITE, ATTACH THE STUB OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER (EIN)

Thank you for your Tele-TIM phone call. We assigned you employer identification number (EIN) 16-1470813. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

Use your complete name and EIN shown above on all federal tax forms, payments, and related correspondence. Using any variation in your name or EIN may cause processing delays, incorrect information in your account, or erroneous assignment of more than one EIM.

We have established the filing requirement(s) and tax period for your account based on the information provided. Publication 538, Accounting Periods and Methods, is available at most IRS offices if you need help in determining your required tax YEEF.

If you are required to make deposit for employment taxes (forms 941, 943, 940, 945, CT-1, or 1042), excise taxes (form 720), or income taxes (form 1120), we will send an initial supply of Federal Tex Deposit (FTD) coupon books within five to six meeks. If you must make a payment before then, use the enclosed coupons.

If you have not already done so complete form SS-4, Application for Employer Identification Number. You may get form SS-4 at your local IRS office or by calling 1-800-TAX-FORM (1-800-829-3676). Write in your EIN,16-1470813 in the upper right hand corner of the form. Be sure you sign and date the form properly. Return the form with the bottom part of this notice within 15 days. An envelope is enclosed for your convenience. He need this information for a complete record of your account.

Thank you for your cooperation.

Keep this part for your records.

CP 575 G (Rev. 7-93

Return this part with any correspondence so we may identify your account. Please correct any errors in your name or address.

CP 575 G

0816604148

YOUR TELEPHONE NUMBER BEST TIME TO CALL DATE OF THIS NOTICE: 12-19-94
() - EMPLOYER IDENTIFICATION NUMBER: 16-1470813 FORM: SS-4 (TELE-TIN)

INTERNAL REVENUE SERVICE ANDOVER MA 05501

INDEPENDENCE FUSION PARTY - UPSTATE % LAUREEN A OLIVER 687 LEE RD STE 101 ROCHESTER NY 14606

EXHIBIT 36-

NEW YORK STATE BOARD OF ELECTIONS TNOOPENE APRIL 1, 1996 ENROLLMENT REPORT

1 149

858

37,850

COUNTY	DEM		CON				CDC	DI ANNO CHEST CAN
		REP	CON	(IND)	LIB	RTL	FRE	BLANK
ALBANY	91,899	46,172	2,581	1,067	1,140	495	73	13,8038/158
ALLFGANY	6,710	14,328	378	131	234	139	21	3,339
BR Æ	40,238	51,021	1,492	666	1,130	460	66	18,640
CATTARAUGUS	17,023	20,081	1,003	227	544	349	25	6,89873
CAYUGA '	15,566	18,762	1,405	371	433	220	44	7,566
CHAUTAUQUA	30,272	31,954	2,202	362	909	445	51	17,048
Chemung	15,817	22,385	600	425	588	379	39	8,583
CHENANGO	6,633	13,911	484	167	32\$	155	24	4,719
CLINTON	15,070	14,798	461	387	720	166	20	୨,୪୦୪ 👸
COLUMBIA	9,636	13,452	1,173	286	355	141	15	11,948
CORTLAND	7,844	11,387	472	207	305	109	20	5,219
DELAWARE	6,988	14,199	509	173	221	70	16	4,059
DUTCHESS	38,783	51,829	3,542	824	1,459	900	106	41,963
ERJE:	271,939	163,770	11,931	1,780	5,525	3,586	182	73,031
ESSEX	6,290	13,785	208	134	277	70	5	3,952
FRANKLIN	9,844	10,060	425	081	214	84	9	3,593
FULTON	7,039	17,036	353	206	246	88	19	3,525.
GENESEE	9,059	14,944	773	175	372	214	11	5,710
GREENE	6,082	12,296	611	153	196	134	3	7,379
HAMILTON	965	3,265	3 1	16	20	14	1	433
HERKIMER	10,866	20,987	480	208	, 338	149	12	5.2827
Jefferson	15,105	24,468	754	460	626	244	30	8,506
LEWIS	4,045	8,606	194	95	143	65	7	1,529
LIVINGSTON	9,203	. 16,664	688	213	383	194	26	5,613
MADISON	9,552	17,780	875	238	471	190	17	7,526
MOrOE	128,724	147,627	7,987	2,050	2,965	1,576	159	91,573
MC OMERY	11,531	11,827	495	201	368	135	15	4,656
NASSAU	239,023	349,437	10,923	2,020	5,117	3,190	201	165,721
NIAGARA	53,086	46,769	2,289	510	1,560	957	84	17,305
ONEIDA	49,944	55,594	1,614	818	1,336	555	76	23,411
ONONDAGA	80,312	103,184	4,678	1,728	2,498	1,387	135	68,479
ONTARIO	16,076	25,271	1,062	346	599	252	28	12,114
ORANGE	51,997	68,450	3,909	761	1,396	984	82	34,878
ORLEANS	5,196	10,671	379	74	173	124	11	4,160
OSWEGO	16,980	37,954	1,837	583	835	302	54	12,437
OTSEGO	9,798	15,518	457	212	375	141	9	5,930
PUTNAM	13,216	19,441	2,135	359	377	340	19	15,022
RENSSELAER	24,364	27,276	4,529	679	609	387	42	33,503

4 ARA

INDEPENDENCE PARTY OF NEW YORK



LIST OF 1996 CONGRESSIONAL CANDIDATES

1st Congressional District Michael P. Forbes

4th Congressional District: Carolyn McCarthy

5th Congressional District Gary L. Ackerman

6th Congressional District Jorawar Misir

7th Congressional District: Rose Birtley

8th Congressional District Michael Benjamin

9th Congressional District: Robert J. Verga

11th Congressional District: Claudette Halye

14th Congressional District Thomas Leighton

∤15th Congressional District Ruben Dario Vargas

X17th Congressional District: Denis Coleman

18th Congressional District: Concetta Ferrara

X19th Congressional District William E. Haase

x 20th Congressional District: Ira W. Goodman

21st Congressional District: Michael R. McNulty

22nd Congressional District William S. James

25th Congressional District James T. Walsh

X26th Congressional District Douglas Walter Drazen

29th Congressional District John J. Lafalce

30th Congressional District: Jack Quinn

Note: The Independence Party of New York has nominated candidates for 20 of the possible 31 Congressional District in the state.



Independence Quarterly

Volume 1 Issue 4

October 1995

State Headquarters - 687 Lee Road - Suite 101 Rochester, New York 14606

Tel: (716) 254-6330

Fax: (716) 254-2554

FEDERAL NEWS

The Independence Party of New York State, a fully qualified state party, welcomes and supports the efforts of Ross Perot to create a new national political party of fiscal and political reform. "We have urged Mr. Perot to take this step and we consider ourselves very much a part of the larger effort to create a national party of reform for Americans. We will ioin his efforts, and those of other state parties, to nominate a Presidential ticket in 1996", stated Thomas Golisano, the Party's candidate for Governor in 1994. The Independence Party of New York State is the largest of a series of state form parties that formed in the explosion that began with Perot's candidacs in 1992 Other fully qualified centrist reform parties include the Independence Party in Minnesota, the Independent Party of Utah, the American Party in Oregon. a Connecticut Party, and the Patriot Party in Pennsylvania We want to make it very clear that we are not aligned with the Patriot Party which is under the influence of Lenora Fulani. However, we are loosely affiliated with other third party movements throughout the country.

STATE NEWS

The Independence Party of New York is happy to announce it has active organizations running in forty New York Counties. The appointed County Chairpersons are:

Albany - Larry Rosenbaum (518) 438-5950

Allegany - David Chamberlain 716-968-1712

Bronx - Carte Varcon (718) 882-1963

Broome - Donald H Elliott (607) 692-2410

Cayuga - Peter Kotzer (315) 252-2581

Chemung - Diana M Morgan (607-734-0139

Clinton - Edward S Solomon (518) 561-8100

Columbia - Ed Macheski (518) 392-4291

Delaware - Susan Lettieri (607)-326-4923

Dutchess - Fave Rabenda

(914) 462-5820

Eric - Tom Pecoraro (716) 632-3236

Greene - Nicholas Palermo 518-299-3444

Jefferson - Jeff Graham (315) 785-7720

Kings - Stanley Ross

(516) 883-7528

Monroe - William Neild (716) 263-2880

Montgomery - Vince Mautone

(518)-393-9122 Nassau - Frank J. Stalzer

(516) 593-2121

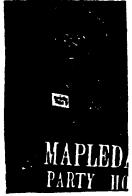
New York - Harry Fotopoulos (212) 795-8750

Niagara - Harvey Albond (716) 285-1797

Oncida - Jim Zecca

(315) 361-8408

Onondaga - Brian Kaiser (315) 488-6217



Ontario - Jan Kaufman (716)-742-1842

Orange - Natalie Navarra (914) 534-2429

Oswego - Robert C. Gray. Jr (315) 695-3125

Otsego - Vincent C Stark (607)-783-2349

Putnam - Catherine P Laux (914)-424-3107

Queens - Michael N. Niebauer (718) 767-3675

Rensselear - Hilton Perez. Jr (518) 274-0800

Richmond - Thomas Hamilton (718) 727-1967

Rockland - Marsha Coopersmith (914) 368-2783

Saratoga - Lynn E. Calvin (518) 383-1244

Schenectady - Harold Howarth (518) 374-9650

Schoharie - Barbara Collins (518) 827-5786

Steuben - George Northway (607) 776-3311

Suffolk - Jack Essenberg (516) 473-4957

Tioga - David Kelchum (607) 687-5026

Ulster - William Van Allen (914) 338-5979

Warren - Michel R. Brandt (518) 793-5291

Washington - William A. Gage (51X) 282-9818

Westchester - Steven Maier (914) 997-6317

Calendar of Events

Meeting of Regional Coordinators Friday, November 17 Ramada Inn - Utica 5:00 - 8:00

State Legislative Reception Wednesday, February 28 Desmond Americana Albany



GORDON BLACK

Want Our Platform?

Send your Name and Address, along with \$2.00, made payable to Independence Party

687 Lee Road - Suite 101

Rochester, New York 14606

Important

Please fill out and return the following page as soon as possible Your help and support is greatly needed. If you have any questions, please call and we will be glad to answer them

Next Issue January, 1996

THE FUTURE......1995

Fastest Growing Party in the State Nominates 1033 Candidates

The Independence Party of New York was created last year through the support of Thomas Golisano. 1994 gubernatorial candidate. This year's organizing efforts of the state executive committee and 40 county chairpeople have yielded a whopping 1033 candidates. As of today the party has chairpeople and executive committees in 40 of the 62 counties in New York.

All the candidates nominated signed a pledge not to accept political action committee contributions (PACs). Of the 1033 candidates nominated, the blend of cross-endorsements was about even, with approximately a quarter of the candidates either members of the Independence Party or with changes in the box. The state committee is happy to say that in some races the Democrats and Republicans cross-endorsed the Independence Party candidates.

The Independence Party has officially dropped the word Fusion from the Party's name. It is now legally called the Independence Party. Board of Election registration forms may still have the word Fusion on them but in future printings, the word Fusion will be omitted. One reason for the change is that the name is much too long. Another reason for the change is that the word "Fusion" has no meaning across the state or across the country.

Organizing a new party from scratch is a formidable task to say the least. What makes the job even harder is that the party must find good, honest, articulate leaders who are reflective of their communities. At the same time, we need to be careful to avoid leaders who have agendas that are self-serving, and not in line with the objectives and platform of the Independence Party. We need a dedicated core of people to build a strong foundation. This requires public-spirited people, willing to volunteer their time and talents for no power or monetary rewards, but rather the reward that they have helped to make their communities a better place in which to live

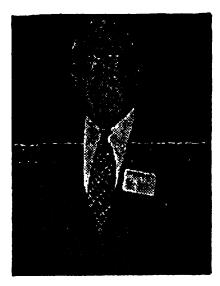
The Independence Party was built by moderate Democrats, moderate Republicans, and truly independent voters who believe that the two-party system is not working. This party has never been and will never be a fringe organization or spin-off of either of the major parties. We are here to offer the voters a true choice of candidates not bought and paid for by any special interests.

If you are interested in a leadership position or know anyone who is, please contact Virginia Bergin at headquarters at (716) 254-6330.



ndependence Quarterly

State Headquarters: 687 Lee Road Suite 101 Rochester, NY 14606 Tel: 716-254-6330 Fax: 716-254-2554



Jack R. Essenberg elected
Operations Chairman

and newest member of the Independence Party's Interim State Executive Committee

Suffolk County Chairman, Jack Essenberg was elected Operations Chairman for the Independence Party on March 1, 1996. As Operations Chairman, he joins Tom Golisano, Laureen Oliver, Bill Neild and David Stockmeister on the Interim State Executive Committee.

An independent business man who arrived in politics after a successful career in the electronics industry, Jack Essenberg has been the Suffolk County Chairman for the Independence Party for the past year.

The two newly elected Vice Chairmen of the Operations Committee are Tom Pecoraro and Don Elliott. Members at 1° : elected to the committee are Steve 1. .r, Rob Gray and Virginia Bergin.

Independence Party set to become the largest third party in New York State

Not only is the Independence Party already New York's fastest growing political party, but we are on the way to being the largest third party in the state.

The New York State Board of Elections released its current state-wide enrollment numbers on March 1, 1996. The Board shows 34,841 registered Independence Party members. The numbers do not yet include an estimated 9,000 changes after October 1. 1995. These changes would bring the total enrollment figure to approximately 42,000.

Figures also show the number of people switching their party affiliation to become registered members of the Independence Party are split down the middle between Democrats and Republicans.

At the current rate of increase, the Independence Party should have over 100,000 enrollees by the end of its second year in existence. That will outnumber the Liberal and Right to Life parties. If the trend continues, we should pass the Conservative Party in membership by 1997.

Polls of Interest

A USA/CNN Gallup Poll taken in March of 1995 shows 37 percent of Americans consider themselves Independents, compared with 31 percent who consider themselves to be Republicans and 28 percent who consider themselves to be Democrats.

Nationwide, 62 percent of Americans favor a third political party, according to a USA/CNN Gallup Poll taken between August 4 and August 7, 1995.

Independence Party to allow limited PAC money for candidates this year

The State Executive Committee of the Independence Party appointed a state committee made up of County Chairpersons to re-evaluate the Party's guidelines for accepting PAC money (political action contributions) in this year's elections.

The committee, chaired by Westchester Chairman Steve Maier, decided that the Independence Party would consider endorsing candidates who accept limited PAC contributions provided they agree to the new wording in the Independence Party platform which states that a candidate must agree to "support legislation for campaign finance reform and to provide the Independence Party with a copy of all financial disclosure statements required by law".

Petition period to nominate candidates and State Committee members runs from June 4 to July 11, 1996

Pictured here helping to run the registration table at the Pre-Endorsement Reception is Jeanne Hadfield an active volunteer in the Party for close to three years.



Jeanne Hadfield

If you are interested in becoming a County Chairperson or a State Committeeperson, please contact Virginia Bergin at the Independence Party State Headquarters at (716) 254-6330

New York City Mayor Rudolph Giuliani Speaks at Independence Party Reception



The Mayor of New York City, Rudolph Giuliani addressed 200 legislators, candidates and party leaders at the Pre-Endorsement Reception on February 28th in Albany.

According to the New York Post, Mayor Giuliani's decision to speak at the event "raised both eyebrows and ire" in the Republican Party. The article, written by Fredric U. Dicker (Feb 12), said political advisors to Governor Pataki didn't like the idea of helping out a party that almost cost him the election.

Mayor Giuliani spoke for more than an hour, including time dedicated to answering questions from the press. The following are excerpts from his speech:

"The solutions to our problems do not exist in books that have a name on them. They haven't all been written down yet in a book called Liberal, or Conservative, or Republican, or Democrat Neither of the two political parties or the major philosophical views can give us the answers to all of our problems. They contain some of the answers, and they contain some good ones. At times, one political party or the other, or one movement or the other will contain approaches or solutions that we need. But they do not contain all of the answers.

If you lock yourself too rigidly within one political party or the other -or within one ideology or the other, you lose the opportunity to see what is happening right in front of you, and you lose the opportunity to see some of the things that this [Independence] party does.

Your party is built around a number of principles we have either already made real in New York City, or are going to. Let me tell you about a few of them... Your party is built around <u>Campaign Finance Reform</u> because you want to make politics much more responsive to people, and I think you want to see politics returned to the citizen politician. The person who spends some time in politics, brings to it other things besides the desire to be a career politician.

New York City has the most effective and the most rigid campaign finance law in the state-the only campaign finance law in the state...It has far more restrictive requirements in terms of disclosure and limits on individual contributions, on corporate contributions, on labor union contributions and on PAC contributions...

New York City has <u>Term Limits</u>. I can be mayor one more term-two terms and that's it. The city council has term limits, so that there is a guaranteed turn-over of city government. Every eight years, people get their chance to provide their solutions, their ideas, their thinking to the city...



Budgetary Responsibility. The core principle of your party is that we not live beyond our means. I took over a city that as a tradition, lived beyond it's means. For fifty-five

years, spending more money each year than we could sustain with the economy, year after year after year.

We have a chart that I should have brought with me. It goes back to the 1930's. What you see is the city of New York consistently spending more money next year than in the present year. And always, the tragedy for the people of New York City spending more than the rate of growth of the economy.

So I inherited a fifty year process of over-spending. This was a massive structural deficit. What I accomplished was not so much balancing the budget - we've done that twice, we've even had surpluses - but producing budgets for the first time in a long, long time, which reduced spending in the city of New York. We've reduced actual spending, and we've reduced increased spending. Now we've reduced projected spending by about 6.3 or 6.4 million dollars...

Your party is also built around people

who want to see Reform in Welfare sensible reform, decent reform, reform that takes welfare and moves it toward exactly what is was intended to be in the first place. The original purpose was to help people for a period of time when they need help helping them not only with money, not only with resources, but helping them to move back to work as quickly as possible. Because I think you share with me the sense that the very best thing you can do for people is find them a job. Find them something they can do in which they can take care of themselves, rather than having government take care of them...

Today as I speak to you, there are 115,000 fewer people on welfare in New York City than a year ago. That is the largest move away from welfare and toward work we have ever had and I'm going to tell you very simply how we do it...

We do it by taking all the people that we can who are able-bodied and can work - and you find there are a large number of people who are able-bodied and can work and we give them a job. Within the limits of state law, we can require people to work up to twenty-six hours in return for their welfare check. So right now, there are about twenty to twenty-two thousand people collecting welfare checks. In return for that check, they are working in the Transportation Department, the Parks Department, and the Department of General Services - all throughout the city of New York. In other words, we have people who are working in return for their welfare checks..."



Virginia Bergin and Tom Hoey at the I.P. Reception registration table

Minnesota Exhibits

Exhibit 4A	FAX Pack, including Mission, History, Principles, Platform and Candidate Endorsement process
Exhibit 4B	Constitution and Bylaws
Exhibit 4C	State government correspondence regarding registration and achieving major political party status
Exhibit 4D	Report to FEC of Receipts and Disbursements; 7/1/96 9/30/96.
Exhibit 4E	Minnesota Legislative Manual data showing Independence Party (now Reform Party) US Senate Candidate Dean Barkley 1994 vote total.
Exhibit 4F	Listing of 1996 Reform Party federal candidates (highlighted in yellow)

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P.O. Box 23052 Minneapolis, MN 55423-0052 (612) 939-6601

Fax Page 1 of 6 Reform Party of Minnesota Fax Pack

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Mission

The Reform Party mission is to promote integrity, accountability, and fiscal responsibility in our government and its leadership by electing Reform Party-endorsed candidates to public office at all levels and building and maintaining the Reform Party as a major political party.

History

The Reform Party of Minnesota (RP) was founded on July 26, 1992 by Phil Madsen, then a political newcomer and leader in the grass roots petition drive that placed Ross Perot on Minnesota's 1992 presidential ballot. The party was first known as the Independence Party. In its early days, the party supported candidates as its resources permitted. The most notable are Steve Minn for Minneapolis City Council in 1993 and Dean Barkley for U.S. Senate in 1994. Mr. Minn, was the first party-endorsed candidate to win election to public office. Mr. Barkley, received sufficient votes to qualify the RP as a major political party. Major party status provides RP candidates with the same ballot access and public financing previously available only to Democrats and Republicans. Additional party-endorsed candidates have since won election to office. The number or RP-endorsed candidates statewide has increased dramatically in 1996.

Additional evidence of the RP's growth includes the party's first-ever caucus night on March 5, 1996. RP members elected delegates in 117 of Minnesota's 134 state legislative districts, thereby establishing a well-organized statewide network of local party leaders. These local leaders are now expanding the party in their communities. Further indications of the party's growing importance were evident at the June 1996 party convention. This event marked a ten-fold increase in the party's statewide delegate base and was addressed by more high-level candidates and political figures than the conventions of the other two major parties combined.

Principles

The RP principles are the foundation and guide for everything the RP does. They are part of the party constitution and candidate endorsement criteria. The same principles apply to every RP leader, candidate, and member as they perform their respective duties. These principles define the party, provide a reference point when interpreting unclear matters, and serve as the RP's moral compass as the party and individual members engage controversial matters and encounter the temptations of political power. RP principles help assure members and the general public that the RP is indeed the party it claims to be and its candidates are worthy of the public trust.

The Reform Party principles are:

Integrity

We are what we are and we don't pretend to be something we are not. Our word is good and we are accountable for the promises we make. In our personal actions and party affairs, we seek to exemplify the same fair, open, and democratic processes we advocate for our government. Before we evaluate others in the light of our principles, we stand first in the light ourselves.

Dignity

We respect all people as equal human beings possessing certain inalienable rights which include life, liberty, and the pursuit of happiness. Each member has an equal voice and vote in our party and we conduct ourselves so as to honor the people and institutions we serve. As a party, we advocate public policy only where broad member consensus exists and respectfully leave action on other matters to the free exercise of individual conscience and discretion.

Justice

All citizens deserve equal rights, protection, and opportunity under the law. In our party and public affairs, we are ever vigilant to promote only those rules and laws which assure equity and freedom for all citizens.

Responsibility

We are accountable for our actions or failure to act and it is up to us to generate the results we want. We readily assume the duties mandated by our purpose and we seek to manifest excellence in performing our agreed upon tasks.

Service

Political power belongs to the people and is only entrusted to those who serve. In our endeavors, we work for the benefit of all citizens, not ourselves alone. Our job is to fulfill the expectations of those who have honored us with their trust.

Community

As individuals, party, and nation, we live in relationship with each other and the earth. While exercising our rights and pursuing our individual interests, we are also mindful of the good of the whole. As a party, we endeavor to articulate the public good through open democratic processes and then manifest that good in our communities, state, and nation.

Platform

Reform Party members want their state party platform to be meaningful and effective. This is achieved in three ways. First, the platform is adopted by the RP state convention, the largest and most representative body of the party. Second, no plank is adopted with less than a 60% vote. Planks receiving a 60% to 74% vote are called supporting planks, those receiving 75% or higher are called cornerstone planks. Third, each RP candidate, as a condition of endorsement, agrees to support a majority or more of the supporting planks and 75% or more of the cornerstone planks; and if elected, to give one's best efforts to enact those planks as appropriate to one's public office.

The high vote percentages required to adopt a platform plank help keep divisive issues off the party platform, leaving such matters to individual activism and conscience. Binding candidates to a large portion of the platform helps assure RP members that their platform will be an effective influence in public policy debate. Members are also assured that party resources, which are contributed by all, are used only for candidates that support of a good share of RP public policy views.

Candidates are not bound to the entire platform. This allows them to uphold their core convictions and constituent interests without endangering their RP endorsement. On non-platform issues, RP candidates are free to maintain positions as they choose, even positions opposite those of other RP candidates. This arrangement strikes a balance between candidate, constituent, and party; allowing the candidate to maintain personal integrity, constituent fidelity, and a meaningful party bond.

Cornerstone Planks (adopted by the state party convention, June 22, 1996)

- 1. We support a viable pay down of our national debt.
- 2. We support the elimination of piggyback amendments to appropriation bills.
- 3. We support reform of the welfare system to encourage self-sufficiency wherever possible, including incentives for work and education, and eligibility based on residency and time limits.
- 4. We support the stoppage of transfers from any federal trust fund to the federal general fund.
- 5. We support giving the U.S. President and Governor of the State of Minnesota, a true line-item veto whereby each line-item must receive two thirds support by both houses of the legislative branch for an override.
- 6. We support the implementation of sound environmental policies that seek to protect nature, the economy, and individual private property rights.
- 7. We support the imposition of market rate fees, rather than below market rate fees, for the use of public lands for grazing, timber harvesting, and mineral development.
- 8. We believe that some questions are beyond the scope of partisan politics. Therefore, positions on these questions, such as abortion, should be left to an individual's conscience and not to party ideology.
- 9. We support providing the citizens of Minnesota the right to recall elected state officials.
- 10. We support the end of all unfunded federal and state mandates on other levels of government.
- 11. We support the elimination of all automatic spending increases.
- 12. We support eliminating the franking privilege except to answer inquiries or direct business.
- 13. We believe that while all languages are equally valid; for national unity and security, English should be adopted as the nation's official language.
- 14. We believe that no member of a state or federal legislative body shall serve as a committee chair for more than two consecutive terms.
- 15. We support mandatory prison sentences, without parole, for violent offenders.
- 16. We support the original intent of the Tenth Amendment to reserve to the states and the people those powers not delegated in the Constitution to the federal government.
- 17. We support eliminating campaign funding from PACs, unions and trade associations, substituted with state and federal funding of campaigns.
- 18. We support having a state statutory and state constitutional initiative and referendum.
- We support including "sunset" clauses in all legislation along with a statement of the law's original intent.
- 20. We support all efforts to reduce the administrative costs of education including post secondary programs.

- 21. We support prohibiting announcements of exit polls until all voting has been completed in Hawaii.
- 22. We support replacing the Electoral College process for electing the President with a direct vote from the citizens so that every vote counts.
- 23. We support requiring Members of Congress to raise all money from voters in their districts, and require members of the Senate to raise all money from voters within their states.
- 24. We support limiting members of Congress to three terms in the House of Representatives and limit Senators to two terms in the Senate.
- 25. We support reforming tort law.

Supporting Planks (adopted by the state party convention, June 22, 1996)

- 26. We support reducing the cost of campaigns by shortening the election cycle to no more than four months.
- 27. We support balancing the budget by: 1) developing a detailed blueprint to balance the budget, 2) eliminating the practice of keeping some programs off-budget, 3) passing the Balanced Budget Amendment, and 4) creating an annual financial report in plain language so the American people will know whether or not we are following the plan to balance the budget.
- 28. We support voting on Saturdays and Sundays not Tuesdays so working people can get to the polls.

Candidate Endorsement Process

Earning and retaining RP endorsement for a public office is a three step process. First, the candidate campaigns to win the confidence of those who will vote on endorsement. Second, the candidate must be certified by the endorsing body as eligible to receive RP endorsement, as defined by the RP endorsement criteria. Third, if the candidate is endorsed, endorsement is retained by continuing to abide by the criteria to which he or she agreed as a condition of endorsement.

Candidate Endorsement Criteria

The RP is unique among major parties in that RP endorsement remains in effect through the elections and beyond if the endorsed candidate is elected to public office. RP endorsement may be revoked by due process if a candidate or elected official does not abide by the criteria he or she agreed to. Endorsement revocations are announced to the press and public. To date, no revocations have occurred because no RP-endorsed candidate has failed to abide by the criteria he or she agreed to.

To be eligible for RP endorsement, a candidate must:

- 1. Demonstrate competency for public service.
- 2. Read the United States and Minnesota constitutions.
- 3. Support and defend these constitutions as the foundation of governance by law.
- 4. Abide by the RP principles.
- 5. If elected, work to enact the RP platform planks with which the candidate agrees.
- 6. Publicly state the differences the candidate has with the RP platform.
- Conduct issue-oriented campaigns and political dialogue with civility and decorum.
- 8. Deliver to the RP copies of all campaign literature, questionnaires, press releases, finance reports, and other such items that document the candidate's policy positions and campaign promises.
- Keep one's campaign promises.
- 10. Accept no PAC money where public campaign financing is available,

- 11. Where public campaign financing is not available:
 - (a) Publicly disclose the source and dollar amount of each PAC contribution.
 - (b) State in writing the affinity the contributing PAC's principles, policies, and operations have with the RP principles.
 - (c) Truthfully certify that the principles, policies, and operations of the contributing PAC do not substantially conflict with the RP principles.

Party Organization

From its July, 1992 inception to the November, 1994 elections, the RP built a base of about 500 activists and 125,000 voters. A basic constitution was also developed that codified leader election procedures, endorsement criteria, and member participatory rights. In July, 1995, the RP revised its constitution and adopted bylaws to establish organized RP units statewide and refine party procedures.

In their constitution and bylaws work, RP leaders noticed that many party practices in use today predate the automobile, radio, TV, and computer. They rejected the horse-and-buggy notions of what a party should be and considered instead what a party could be. The RP constitution radically departs from many old party ways, offering modern alternatives in their place.

- 1. The RP has no alternate delegates. For each state legislative district, the RP has ten state delegate seats and fifty local delegate seats. The only difference between state and local delegates is state delegates attend state and congressional district conventions. Local delegates fill in when absences occur but also do more than wait around for an open seat. In every convention below the congressional district level, state and local delegates are full participants; endorsing candidates, electing local party leaders, and working year-round with those leaders and public officials on public policy, party building, candidate support, and community matters.
- 2. RP members need not run a gauntlet of multi-level meetings to participate at high levels. All RP delegates are elected at their local precinct caucus meetings. In the RP, you become a member of the party's highest governing body simply by convincing your neighbors to elect you as a state convention delegate on caucus night.
- 3. The RP's convention calendar is streamlined as much as the law allows. RP precinct caucus meetings serve simultaneously as RP legislative district conventions. Since RP congressional district delegates and state delegates are the same people, congressional district and state conventions can also be held on the same day and location.
- 4. Procedures that invite the abuse of power in other parties do not exist in the RP. Since all delegates are elected simultaneously at numerous local meetings, it is impossible for high level leaders, single issue minorities, or back room deal makers to influence delegate selection.
- 5. The RP has eliminated the counterintuitive practices of the other major parties. The RP's base organizing unit is the legislative district, selected as such because each has approximately the same population. Absurd situations where some delegates have fractional votes while others have whole votes or multiple votes cannot occur in the RP.
- 6. The RP endorsement criteria establish a clear relationship between the party, candidates, and voters. More than with any other party, people know what to expect from each other in the RP and recourse exists where expectations are unfulfilled.

The RP is a streamlined, member driven, principle centered party. And it shows. The RP wastes no money on redundant convention sessions and no time electing delegates over and over again. RP members are exemplary in respecting each other's rights and in observing the standards of civility and decorum in debate.

The RP recognizes the freedom it has as a new major party and acknowledges that long established parties do not easily change. In addition to providing a user-friendly party for themselves, RP members hope to set an example for the other parties. Perhaps Democrats and Republicans can find in the RP constitution the way to regain the trust of the countless citizens they drove away with their vicious infighting, mindless partisanship, and disgusting campaign behavior.

The Big Picture

Some commentators see the RP as a welcome reform movement that will revive participation in the Democratic and Republican parties and pull them back to the political center from their liberal left and conservative right extremes. These commentators expect the two-party system to continue and the RP to either fold into one of the other major parties when the RP's reform purpose is achieved, or replace one of them much as the Republican Party did when it emerged as a third party many years ago. Others see the RP as part of America's permanent transition to a multi-party system. Either way, the RP's emergence is the most significant event in Minnesota political party history since the Farmer Labor and Democratic parties merged over fifty years ago. Whatever its ultimate destiny, the RP is today a party for the times.

1996 National Convention

The RP's 1996 nominees for President and Vice President will be selected by the national electronic nominating convention. This convention will occur in August. This is not a convention of delegates but of the American people. Any citizen may sign up to vote in this convention and millions are expected to do so. Voting will be done by mail, telephone, computer, and/or satellite uplink. This convention is expected to produce a major Presidential ticket that will provide a third major choice for voters. Call 1-800-96-PARTY about participating in this convention.

Future Plans and 1996 State Candidates

The RP's long term goal is to become Minnesota's largest and most powerful political party. A ten year plan is in place to do so and the RP is on track. Short term, the RP has endorsed Dean Barkley as its 1996 U.S. Senate candidate. With the Minnesota legislature so closely divided between Democrats and Republicans, and with the new RP's size admittedly smaller than the other major parties, the RP is focusing on the U.S. Senate seat and state legislative seats it can most easily win.

By winning a handful of seats, the RP can deny majority control to both the DFL and GOP legislative caucuses. With this swing vote power, the RP can render two-party partisanship meaningless and enact the reforms the party advocates. The party has also endorsed candidates for U.S. House in seven of Minnesota's eight congressional districts.

Financial and Volunteer Support

As a major party, the RP is eligible for public funding from the state income tax political party checkoff program. The RP also participates in the political campaign refund (PCR) program in which you can give up to \$50 per year (\$100 for married couples) to the RP which the State will refund to you. To contribute, simply send your check to the RP. The RP will send you the receipt and form you send in to obtain your PCR refund. Refunds usually arrive in four weeks or less.

To become involved as a party delegate, committee member, or volunteer, simply write or call. An RP leader will inform you about local contacts, party leadership opportunities, and the status and plans of the RP in your area.



P.O. Box 23052 Minneapolis, MN 55423-0052 (612) 939-6601

Reform Party of Minnesota Constitution and Bylaws

As Amended Through June 22, 1996

Resolution Adopted By The Independence Party State Party Convention

June 22, 1996

Resolved, That the Independence Party of Minnesota constitution and bylaws are hereby amended such that each occurrence of the words "Independence" or "IP" shall be changed to the words "Reform" or "RP." respectively, and

That except for the name change itself, changing the Independence Party name to Reform Party in no way alters or subordinates the principles, constitution, or bylaws of the Independence Party of Minnesota, the same as the newly named Reform Party of Minnesota; or the affiliations made, powers established, actions taken, contracts established, and officials elected thereunder.

CERTIFIED AS A
TRUE & CORRECT COPY

Philip Of Markon

STATE PARTY SECRETARY

10/30/96

We're cleaning up America. JOIN THE PARTY!

P.O. Box 23052 • Minneapolis, MN 55423-0052 • (612) 939-6601

Independence Party of Minnesota

State Party Constitution
As Amended Through March 3, 1996

and

State Party Bylaws
As Adopted on July 22, 1995

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- * See also this same topic in the bylaws contents below.
- ** See also this same topic in the constitution contents above.

Preamble Independence Party Principles

The Principles of the Independence Party of Minnesota are:

INTEGRITY

We are what we are and we do not pretend to be something we are not. Our word is good and we are accountable for the promises we make. In our personal actions and party affairs, we seek to exemplify the same fair, open, and democratic processes we advocate for our government. Before we evaluate others in the light of our principles we stand first in the light ourselves.

DIGNITY

We respect all people as equal human beings possessing certain inalienable rights which include life, liberty, and the pursuit of happiness. Each member has an equal voice and vote in our party and we conduct ourselves so as to honor the people and institutions we serve. As a party, we advocate public policy only where broad member consensus exists and respectfully leave action on other matters to the free exercise of individual conscience and discretion.

RESPONSIBILITY

We are accountable for our actions or failure to act and it is up to us to generate the results we want. We readily assume the duties mandated by our purpose and we seek to manifest excellence in performing our agreed upon tasks.

SERVICE

Political power belongs to the people and is only entrusted to those who serve in public and party office. In our endeavors, we work for the benefit of all citizens, not ourselves alone. Our job is to fulfill the expectations of those who have honored us with their trust.

COMMUNITY

As individuals, party and nation, we live in relationship with each other and the earth. While exercising our rights and pursuing our individual interests, we are also mindful of the good of the whole. As a party, we endeavor to articulate the public good through open democratic processes and then manifest that good in our communities, state, and nation.

For these ends, and upon these principles, we hereby establish and ordain this constitution of the Independence Party of Minnesota.

Article One Name

The name of this organization shall be the Independence Party of Minnesota. The Independence Party of Minnesota shall also be known as the Independence Party, and the IP.

Article Two Object

The Object of the Independence Party shall be to (a) function as a Minnesota state major political party. (b) nominate candidates for partisan public office, (c) endorse candidates for partisan and non-partisan public office, (d) assist Independence Party-endorsed candidates in their campaigns for public office, (e) assist Independence Party-endorsed elected public officials in their service in public office, (f) advocate the enactment of public policy and laws that are consistent with the Independence Party principles, platform, and public policy positions, (g) support Independence Party members for appointed public office, (h) encourage and support citizen participation in the public political process, and (i) support and participate in similar activities at the national level.

Article Three Membership

Any person may be a member of the Independence Party who is in agreement with the Independence Party principles and object and is in compliance with the political party membership provisions of the Minnesota Statutes and Minnesota Rules.

Article Four State Convention

Section 1. State Convention Organization

Subdivision 1. Existence. There shall be a state convention.

<u>Subdivision 2.</u> Members and Officers. The members of the state convention shall be the state delegates and the state convention officers. When the state convention is in session, the officers of the state convention shall be such as may be provided in the standing rules of the convention and the parliamentary authority. When the state convention is not in session, the state party officers shall be the officers of the state convention.

<u>Subdivision 3.</u> Responsibilities. The state convention shall provide the governance of the Independence Party of Minnesota.

<u>Subdivision 4.</u> Powers. The state convention shall be the supreme governing body of the Independence Party and shall have all power and authority of the Independence Party, subject to the provisions of this constitution and the bylaws.

Subdivision 5. Duties. The state convention shall (a) elect the state party officers, (b) nominate and/or endorse candidates for statewide public office, or return votes of no endorsement or no nomination, and (c) adopt the state party platform. The state convention may assume other such duties as it deems appropriate and necessary to carry on the affairs of the Independence Party, subject to the provisions of this constitution and the bylaws.

Subdivision 6. Apportionment of Delegate Seats. An equal number of delegate seats shall be apportioned to each legislative district. An additional number of delegate seats, that does not

exceed one-half of the equal number, may be apportioned to each legislative district by an apportionment formula that uniformly applies to all legislative districts. The apportionment formula shall be such that its result is directly proportional to the general election vote earned by Independence Party candidates for statewide public office in the general election that precedes the adoption of the formula. The equal number of delegate seats and the apportionment formula shall be set by resolution of the state central committee at its regular meeting in each odd-numbered calendar year

Section 2. State Convention Sessions

Subdivision 1. Regular Sessions. The state convention shall assemble in regular session once in each calendar year. The day or days, time, and location of each such session shall be set by the state central committee. A written call to each such session shall be mailed to each state delegate and each local delegate at least thirty days before the opening of such session. The quorum for each such session shall be one-third of the state delegates in attendance at the session. The program of each regular session of the state convention shall provide a period of time for delegates to convene by congressional district and take up the business of their congressional district conventions.

Subdivision 2. Special Sessions. Special sessions of the state convention may be called by the state central committee or authority designated by the state central committee. The day or days, time, and location of each such session shall be set by the committee or authority calling the session. A written call to each such session shall be mailed to each state delegate and each local delegate at least fifteen days before the opening of the session. Only those items of business that are specifically stated in the call to each such session shall be in order in the session. Such items shall be determined by the state central committee or authority designated by the state central committee. The quorum for each special session of the state convention shall be one-third of the state delegates without regard to the number of delegates present at the session.

<u>Subdivision 3.</u> Emergency Sessions. Emergency sessions of the state convention may be called without previous notice by the state central committee or authority designated by the state central committee. The quorum for each such session shall be the majority of the state delegates, without regard to the number of delegates present at the session No business shall be in order in any emergency session of the state convention that could otherwise be taken up in a special session or regular session without adverse consequence to the Independence Party.

Section 3. State Delegates and Local Delegates

<u>Subdivision 1.</u> Existence and Number. For each state delegate seat, there shall be one state delegate and at least five local delegate seats. The number of local delegate seats shall be set by resolution of the state central committee at its regular meeting in each odd-numbered calendar year.

<u>Subdivision 2.</u> Election. State delegates and local delegates for each legislative district shall be elected by majority vote of the Independence Party members at the regular session of each legislative district convention.

<u>Subdivision 3.</u> Order of Service. Each local delegate shall be assigned an order, without regard to the convention unit at which the local delegate is elected, in which the local delegate shall be called to serve if a state delegate absence or vacancy occurs in the local delegate's legislative district. Such assignment shall be made by each legislative district committee at the legislative district committee meeting that next follows the regular session of the legislative district convention.

<u>Subdivision 4</u> Term. The term of office for each delegate shall begin immediately after the close of the regular session of the delegate's legislative district convention and end one day before the opening of the next such session

Subdivision 5. Vacancy. Each state delegate vacancy shall be automatically and immediately filled by the vacating delegate's next-in-order local delegate, who shall then become the state delegate. In a legislative district where simultaneous state delegate and local delegate vacancies occur or local delegate vacancies occur, such vacancies shall be filled by majority vote of the legislative district convention. Where such vacancies continue for more than sixty days, the vacancies may be filled by resolution of the legislative district's congressional district committee.

Article Five State Central Committee

Section 1. State Central Committee Organization

Subdivision 1. Existence. There shall be a state central committee.

<u>Subdivision 2.</u> Members and Officers. The members of the state central committee shall be the state executive committee members, legislative district chairpersons, and state central committeepersons. Each Independence Party-endorsed elected public official who is a state representative, state senator, state constitutional officer, United States Representative, or United States Senator shall be an ex officion member of the state central committee. The state party officers shall be the officers of the state central committee.

<u>Subdivision 3.</u> Responsibilities. The state central committee shall provide the governance of the Independence Party between sessions of the state convention.

Subdivision 4. Powers. The state central committee shall be the second-highest governing body of the Independence Party and shall have the power to (a) adopt, amend, and rescind provisions of the state party bylaws by majority vote, and (b) form and dissolve state standing committees. Previous notice of any motion pertaining to the state party bylaws shall be included in the call to the meeting in which the motion will be made, the state central committee shall have other such powers as are appropriate and necessary to carry on the affairs of the Independence Party, subject to the provisions of this constitution and the bylaws.

<u>Subdivision 5.</u> Duties. The state central committee shall (a) oversee and supervise the state executive committee, and (b) elect state standing committee chairpersons. The state central committee shall have such other duties as are appropriate and necessary to carry on the affairs of the Independence Party, subject to the provisions of this constitution and the bylaws.

<u>Subdivision 6.</u> State Central Committeepersons and Alternates. For each legislative district, there shall be one state central committeeperson and one alternate state central committeeperson. The election, term, removal, and vacancy provisions for each such committeeperson shall be the same as such provision for legislative district committee officers, and shall be such as may be provided in the bylaws.

Section 2. State Central Committee Meetings

<u>Subdivision 1.</u> Regular Meetings. There shall be regular meetings of the state central committee. Each such meeting shall occur no less than ninety days and no more than two hundred seventy days

after the close of the preceding regular session of the state convention. The meeting day or days, time, and location shall be set by the state executive committee. Written notice of each such meeting shall be mailed to each state central committee member and each alternate state central committeeperson at least thirty days before the opening of the meeting. The quorum for each regular meeting of the state central committee shall be one-third of the state central committee members in attendance

Subdivision 1 Special Meetings. Special meetings of the state central committee may be called by the state executive committee or by petition of one-third of the state central committee members. Such a petition shall be filed with the state party secretary. The day or days, time, and location of each such meeting shall be set by the state executive committee or stated in the petition for the meeting. A written call to each such meeting shall be mailed to each state central committee member and alternate state central committeeperson at least fifteen days before the opening of the meeting. Only those items of business that are specifically stated in the call to each such meeting shall be in order in the meeting. Such items shall be determined by the state executive committee or stated in the petition for the meeting. The quorum for each special meeting of the state central committee shall be one-third of the state central committee members, without regard to the number of members present at the meeting.

<u>Subdivision 2.</u> Emergency Meetings. Emergency meetings of the state central committee may be called without previous notice by the state party chairperson, the majority of the committee officers, or the state executive committee. The quorum for each such meeting shall be the majority of the state central committee members without regard to the number of members present at the meeting. No business shall be in order in any emergency meeting of the state central committee that could otherwise be taken up in a special meeting or regular meeting without adverse consequence to the Independence Party.

Article Two State Executive Committee

Section 1. State Executive Committee Organization

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Subdivision 1. Existence. There shall be a state executive committee.

<u>Subdivision 2.</u> Members and Officers. The members of the state executive committee shall be the state party officers, state standing committee chairpersons, congressional district committee chairpersons, and ten at large members, additional to the existing at large members as of March 3, 1996. At large members shall be elected and/or removed in the same manner as state party officers. All at large executive committee seats shall cease to exist upon the convening of the 1997 regular state convention. The state party officers shall be the officers of the state executive committee.

<u>Subdivision 3.</u> Responsibilities. The state executive committee shall provide the governance of the Independence Party between meetings of the state central committee and when the state convention is not in session.

<u>Subdivision 4.</u> Powers. The state executive committee shall be the third-highest governing body of the Independence Party and shall have such powers as may be appropriate and necessary to carry on the affairs of the Independence Party, subject to the provisions of this constitution and the bylaws.

<u>Subdivision 5.</u> Duties. The state executive committee shall conduct the day-to-day business of the Independence Party and shall have other such duties as may be appropriate and necessary to carry on the affairs of the Independence Party, subject to the provisions of this constitution and the bylaws.

Section 1. State Executive Committee Meetings

Subdivision 1 Regular Meetings. There shall be a regular meeting of the state executive committee once in each calendar quarter. The day or days, time, and location of each such meeting shall be set by the state party chairperson, or in the event of chairperson nonfeasance, the majority of the committee officers. Written notice of each such meeting shall be mailed to each state executive committee member at least tifteen days before the opening of the meeting. The quorum for each regular meeting of the state executive committee shall be one-third of the state executive committee members in attendance.

<u>Subdivision 2.</u> Special Meetings. Special meetings of the state executive committee may be called by the state party chairperson, the majority of the committee officers, or petition of one-third of the state executive committee members. Such a petition shall be filed with the state party secretary. The day or days, time, and location of each such meeting shall be set by the state party chairperson, committee officers calling the meeting, or stated in the petition for the meeting. Written notice of each such meeting shall be mailed to each state executive committee member at least fifteen days before the day of the meeting. The quorum for each special meeting of the state executive committee shall be one-third of the state executive committee members without regard to the number of members present at the meeting.

<u>Subdivision 3.</u> Emergency Meetings. Emergency meetings of the state executive committee may be called without previous notice by the state party chairperson, the majority of the committee officers, or one-third of the state executive committee members. The quorum for each such meeting shall be the majority of the state executive committee members, without regard to the number of members present at the meeting. No business shall be in order in any emergency meeting of the state executive committee that could otherwise be taken up in a special meeting or regular meeting without adverse consequence to the Independence Party.

Section 2. State Party Officers

<u>Subdivision 1.</u> Existence and Designation. There shall be state party officers. The state party officers shall be the state party chairperson, vice chairperson, secretary, and treasurer. The state party chairperson shall be an ex officio member of all Independence Party committees, except nominations committees.

<u>Subdivision 2.</u> Duties, Responsibilities, and Powers. Each state party officer shall have, as appropriate to one's office, such parliamentary and administrative duties, responsibilities and powers as are appropriate and necessary to carry on the parliamentary and administrative affairs of the Independence Party.

<u>Subdivision 3.</u> Election. State party officers shall be elected by majority vote of the state delegates at each odd-numbered-calendar-year regular session of the state convention.

<u>Subdivision 4.</u> Term. The term of office for each state party officer shall begin fifteen days after the close of each odd-numbered-calendar-year regular session of the state convention and end fourteen days after the close of the next such session.

<u>Subdivision 5.</u> Vacancy. State party officer vacancies shall be filled by majority vote of the state convention. Each state party officer vacancy that continues for more than thirty days may be temporally filled by resolution of the state central committee. Each person appointed by such a resolution shall be

the officer pro tem of the office named in the resolution and shall immediately and automatically yield the office upon the filling of the office by state convention vote. Where the state party treasurer is absent or the state party treasurer office is vacant, the state party chairperson shall also serve as the state party treasurer until the treasurer is no longer absent or the office is no longer vacant.

Article Two State Standing Committees

There shall be state standing committees. The existence and properties of each state standing committee shall be such as is provided in this constitution and as may be further provided in the bylaws.

[Cross Reference: See bylaws page 1. Article One for additional state standing committee provisions.]

Article Three State Special Committees

There shall be state special committees. Each state special committee may also be known as a state ad hoc committee, select committee, screening committee, advisory committee, investigating committee, commission, or task force. State special committees may be formed by resolution of the state convention, state central committee, state executive committee, or action by the state party chairperson. The properties of each state special committee shall be specified in the resolution to appoint the special committee; except each state special committee formed by the state party chairperson shall serve as directed by the state party chairperson, and each such committee may be dissolved by the state executive committee. No state special committee shall exist for more than eighteen consecutive calendar months without being again formed by the authority that first formed the special committee.

Article Four Congressional District Conventions

Section 1. Congressional District Convention Organization

<u>Subdivision 1.</u> Existence and Number. There shall be one congressional district convention for each congressional district.

<u>Subdivision 2.</u> Members and Officers. The members of each congressional district convention shall be the congressional district convention officers and the state delegates that are eligible to vote in the convention's congressional district. Such delegates shall also be known as congressional district delegates and shall be the same persons as the state delegates. When each congressional district convention is in session, the officers of the convention shall be such as may be provided in the standing rules of the convention and the parliamentary authority. When each congressional district convention is not in session, the congressional district party officers shall be the officers of their congressional district convention.

<u>Subdivision 3.</u> Responsibilities. Each congressional district convention shall provide the governance of the Independence Party in its congressional district.

Subdivision 4. Powers. Each congressional district convention shall be the highest governing body of the Independence Party in its congressional district; except the state convention, state central committee, and state executive committee. Each congressional district convention shall have all power and authority of the Independence Party in its congressional district, subject to the provisions of this constitution and the bylaws.

<u>Subdivision 5</u> Duties. Each congressional district convention shall (a) elect its congressional district party officers, and (b) nominate and/or endorse candidates for the office of United States Representative for its congressional district, or return votes of no endorsement or no nomination. Each congressional district convention may assume other such duties as it deems appropriate and necessary to carry on the affairs of the Independence Party in its congressional district, subject to the provisions of this constitution and the bylaws.

[Cross Reference: See bylaws page 2. Article Two for additional congressional district convention provisions]

Article Five Congressional District Committees

Section 1. Organization

<u>Subdivision 1.</u> Existence and Function. There shall be one congressional district committee for each congressional district. Each congressional district committee shall be, one in the same, the central committee and the executive committee of its congressional district.

<u>Subdivision 2.</u> Members and Officers. The members of each congressional district committee shall be the congressional district party officers and the chairpersons of the congressional district's resident legislative district committees. No person shall be a member of more than one congressional district committee. The congressional district party officers shall be the officers of their respective congressional district committees.

- A. Each legislative district committee, the territorial limits of which are wholly within the territorial limits of one congressional district, shall be a resident legislative district committee of that congressional district.
- B. Each legislative district committee, the territorial limits of which extend into the territorial limits of more than one congressional district, shall be a resident legislative district committee of one of those congressional districts; the one shall be designated by resolution of the legislative district committee. Such resolution shall be filed with the state party secretary.
- C. Each legislative district committee shall be within the jurisdiction of the congressional district convention and congressional district committee of which it is a resident legislative district committee.

<u>Subdivision 3.</u> Responsibilities. Each congressional district committee shall provide the governance of the Independence Party in its congressional district between sessions of its congressional district convention.

<u>Subdivision 4.</u> Powers. Each congressional district committee shall be the next-highest governing body of the Independence Party in its congressional district to its congressional district convention; and shall have the power to adopt, amend, and rescind provisions of its congressional district bylaws by majority vote. Previous notice of any motion pertaining to the congressional district bylaws shall be included in the call to the meeting in which the motion will be an item of business. Each congressional district committee shall have other such powers as are appropriate and necessary to carry on the affairs of the Independence Party in its congressional district, subject to the provisions of this constitution and the bylaws.

<u>Subdivision 5</u> Duties. Each congressional district committee shall have such duties as are appropriate and necessary to carry on the affairs of the Independence party in its congressional district, subject to the provisions of this constitution and the bylaws.

[Cross Reference: See bylaws page 3. Article Three for additional congressional district committee provisions.]

Article Six

Legislative District Conventions and Committees

For each legislative district, there shall be one legislative district convention and one legislative district committee. Each legislative district convention shall be the highest governing body of the Independence Party in its legislative district; except the state convention, state central committee, state executive committee, and the legislative district's congressional district convention and congressional district committee. Each legislative district committee shall be the next-highest governing body of the Independence Party in its legislative district to its legislative district convention. The properties of each legislative district convention and legislative district committee shall be such as is provided in this constitution and as may be further provided in the bylaws.

[Cross Reference: See bylaws page 3. Article Four for additional legislative district convention provisions.]
[Cross Reference: See bylaws page 6. Article Five for additional legislative district committee provisions.]

Article Seven Constituency Conventions and Committees

Section 1. Existence and Rank

There shall be constituency conventions and constituency committees. The designation and territorial limits of each such convention and committee shall be the same as the designation and territorial limits of the Minnesota territorial division, political subdivision, or administrative unit for which such convention assembles or such committee is formed. No state convention, state committee, congressional district convention, congressional district committee, legislative district convention, or legislative district committee shall be known as a constituency convention or constituency committee. No state convention, state committee congressional district convention, congressional district committee, legislative district convention, or legislative district committee shall be subordinate to any constituency convention or constituency committee. No constituency convention shall be subordinate to any other constituency convention. No constituency committee shall be subordinate to any other constituency convention. No constituency committee shall be subordinate to any other constituency committee.

Section 2. Constituency Conventions

The members of each constituency convention shall be the state delegates and local delegates who are eligible to vote within the territorial limits of the convention. The quorum for each session of each constituency convention shall be one-third of the convention delegates without regard to the number of delegates present at the session.

Section 3. Constituency Committees

Constituency committees may be formed by (a) resolution of the constituency convention, the territorial limits of which wholly contain the territorial limits as the committee so appointed, (b) resolution of the congressional district convention or congressional district committee, the territorial limits of which wholly contain the territorial limits of the committee so formed, (c)

resolution of the legislative district convention or committee, the territorial limits of which wholly contain the territorial limits of the committee so formed, or (d) joint resolution of the congressional district conventions or congressional district committees; or the legislative district conventions or legislative district committees; the combined territorial limits of which wholly contain the territorial limits of the committee so formed. The properties of each committee so formed shall be such as are stated in the resolution to form the committee.

Article Eight State Party Platform

Section 1, Existence and Definition

There shall be a state party platform which shall consist of platform planks. The state party platform shall be (a) the highest official statement of public policy made and issued in the name of the Independence Party, and (b) in keeping with the principles and object of the Independence Party. Each platform plank receiving three-fourths or more of a state convention vote shall be known as a cornerstone plank. Each platform plank receiving three-fifths or more but less than three fourths of a state convention vote shall be known as a supporting plank.

Section 2. Platform Formulation

State party platform planks shall only be adopted by the state convention in regular session in each even-numbered calendar year. Each such session shall take up and reaffirm, amend, or rescind each current plank. No current plank shall remain in effect that does not receive at least three-fifths vote of such session. Each current plank that receives three-fifths or more of the session vote shall thereafter be known as a cornerstone plank or supporting plank according to the number of votes it receives.

Article Nine Bylaws

There shall be state party bylaws, congressional district party bylaws, and legislative district party bylaws; also known as the bylaws. Such bylaws shall be subject to the provisions of this constitution and in keeping with the principles and object of the Independence Party. Where any provision of the bylaws conflicts with the provisions of this constitution, the provisions of this constitution shall prevail and the provision of the bylaws which so conflicts shall be null and void. Where any provision of the congressional district or legislative district party bylaws conflicts with the provisions of the state party bylaws shall prevail and the provision which so conflicts with the provisions of the legislative district party bylaws conflicts with the provisions of the legislative district's congressional district party bylaws, the provisions of the congressional district party bylaws, the provisions of the congressional district party bylaws, congressional district party bylaws, and legislative district party bylaws, and legislative district party bylaws shall be filed with the state party secretary.

Article Ten Parliamentary Authority

The parliamentary authority of the Independence Party shall be the current edition of <u>The Scott</u>, <u>Foresman Robert's Rules of Order Newly Revised</u>. The provisions of the parliamentary authority shall prevail in all cases to which they apply and in which they are not inconsistent with this constitution, the bylaws, and any standing rules, or special rules of order the Independence Party may adopt.

Article Eleven General Provisions

Section 1. Definitions

<u>Subdivision 1</u> "Legislative district" or "congressional district" shall mean a Minnesota territorial division of that name as defined in the Minnesota Statutes and Minnesota Rules.

Subdivision 2. "Legislative district committee," "legislative district convention," congressional district committee," or "congressional district convention" shall mean the Independence Party unit of that name, having the same territorial limits and titular number as the same named and numbered Minnesota territorial division, and having jurisdiction in those territorial limits, subject to the provisions of this constitution and the bylaws.

Subdivision 3. "State executive committee," "state central committee," or "state convention" shall mean the Independence Party unit of that name having the same territorial limits as the territorial limits of the state of Minnesota, and having jurisdiction in those limits, subject to the provisions of this constitution and the bylaws.

Subdivision 4. "Territorial limits" shall mean the geographical boundaries of the state of Minnesota, territorial divisions, political subdivisions, or administrative units, as defined in the Minnesota Statutes and Minnesota Rules.

<u>Subdivision 5.</u> "File," "filing," or "filed" shall mean mailed in a timely manner to the appropriate authority and kept in the official books or records of the Independence Party.

Subdivision 6. "Mail," "by mail," or "mailed" shall mean sending or receiving documents via the First Class Mail service of the United States Postal Service, or by a method that is equally reliable and timely or more reliable and timely.

<u>Subdivision 7.</u> "Eligible to vote" shall mean eligible to vote in a State of Minnesota general election as provided in the Minnesota Statutes and Minnesota Rules.

Subdivision 8. "Independence Party official" shall mean any person who is an Independence Party officer, committee member, state delegate, or local delegate.

<u>Subdivision 9.</u> "Properties" of a convention or committee shall mean the existence, definition, designation, responsibilities, powers, duties, voting rights, sessions or meetings, quorum, members, officers, terms, and other such characteristics of the convention or committee.

<u>Subdivision 10.</u> "In good standing" shall mean not subject to a corrective or disciplinary action that is in effect and imposed by the Independence Party. The vote and membership on one that is not in good standing shall not be counted for purposes of quorum. A member, official, committee, or convention that is censured or under probation shall nevertheless be deemed to be in good standing.

<u>Subdivision 11.</u> "Party" shall mean the Independence Party of Minnesota, or of the Independence Party of Minnesota.

Section 2. General Provisions For Members and Officials

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Subdivision 1. Accreditation. Each Independence Party member or official shall be accredited by virtue of one's standing as a member or official, and compliance with such registration

requirements as may be provided in the bylaws, the Independence Party parliamentary authority, or the standing rules of a convention

<u>Subdivision 2</u> Fees. No fees or assessments shall be charged to any individual as a condition of eligibility for party office, continuing service in party office, or participation in any Independence Party convention or committee

Subdivision 3. Voting and Participation Rights. No person shall be required to cast a vote contrary to one's expressed preference. No person shall be granted Independence Party voting rights who is not an Independence Party member in good standing. No person shall have more than one vote. No person shall have less than one vote. No Independence Party member or official shall be granted party voting rights who is not accredited. No person shall have convention voting rights who is not a state delegate or local delegate. No person shall be denied voting or participation rights except by due process as is provided in this constitution and as may be further provided in the bylaws and parliamentary authority. No person shall have committee voting rights who is not a member of the committee conducting a vote. No person shall have convention voting rights who is not a member of the convention conducting a vote.

Subdivision 4. Proxy Voting Prohibited. There shall be no proxy votes or voting by proxy.

<u>Subdivision 5.</u> Eligibility To Be An Independence Party Official. No person shall be eligible to be an Independence Party official who is not eligible to vote in the territorial limits of the party office one seeks or holds; except officers of a convention that exist and serve under the standing rules of the convention. Notwithstanding Article Five, Section 1, Subdivision 2 of this constitution, no person shall be eligible to be an Independence Party official who is not a member of the Independence Party.

[Cross Reference: See constitution page 4 for Article Five, Section 1, Subdivision 2.]

Subdivision 6. Duties of Independence Party Officials. Each Independence Party official shall, as appropriate to one's office, (a) read the Independence Party constitution and bylaws (b) be present at sessions and meetings, (c) notify officials of one's anticipated absence from upcoming meetings or sessions, (d) vote or register abstention from voting on questions that properly come before the official, (e) maintain proper registration, (f) cast vote by mail ballots in the time and manner provided for doing so, (g) respond to official Independence Party surveys, and (h) present such reports as may be officially requested.

<u>Subdivision 7.</u> Limits of Responsibility, Power, and Duty. Each Independence Party official shall have only those responsibilities, powers, and duties that are provided in this constitution and such as may be provided in the bylaws, standing rules of a committee, standing rules of a convention, or the parliamentary authority.

<u>Subdivision 8.</u> Term Limit. No person shall serve in the same Independence Party office for more than three consecutive terms; except the office of state delegate and the office of local delegate.

Subdivision 9. Removal of Independence Party Officials. Each Independence Party official that is elected by a convention may be removed from office for cause by a two-thirds vote of a convention that has the same territorial limits and jurisdiction as the convention that elected the official. Each Independence Party official that is elected by a committee may be removed from office for cause by two-thirds vote of a committee that has the same territorial limits and jurisdiction as the

committee that elected the official. Each Independence Party official that is appointed may be removed from office for any reason by action of the authority that appointed the official

Subdivision 10 Appeals. Except action pertaining to breaches of order in any meeting or session, corrective or disciplinary action that is imposed upon any party member, official, committee, or convention may be appealed within fifteen days of notification of such action to the committee that is next-higher to the committee or convention that imposed such action. After receipt of such an appeal, that next-higher committee may refer the appeal to its next-higher committee or affirm, amend, or rescind the action imposed. No appeal so referred shall again be referred. Appeals shall have precedence over all other committee business. Notwithstanding Article Sixteen, Section 1, Subdivision 10 of this constitution, the voting and participatory rights of any member, official, committee, or convention that has made such an appeal shall remain in full force and effect while one's appeal is pending; except that the authority that imposes corrective or disciplinary action upon an elected officer may direct that the officer shall be suspended from certain parliamentary and administrative responsibilities, powers, or duties while any appeal the officer may make is pending. An officer so suspended shall otherwise remain in good standing until the officer's appeal is resolved.

[Cross Reference: See constitution page 11 for Article Sixteen, Section 1. Subdivision 10]

<u>Subdivision 11.</u> Honors. Honorary titles or positions may be conferred upon individuals by resolution of a convention, as appropriate to that convention's territorial limits and jurisdiction.

Section 3. General Provisions for Conventions and Committees

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<u>Subdivision 1.</u> Rules. Each Independence Party convention may adopt rules pertaining to its delegates, officers of the convention, and the conduct of the business and affairs of the convention. Such rules shall be known as the standing rules of the convention. Standing rules of the convention shall be subject to the provisions of this constitution and the bylaws. The effect of such rules shall expire at the close of the session at which the rules were adopted.

<u>Subdivision 2.</u> Minutes. Each Independence Party convention shall provide for the keeping and approval of minutes of its session proceedings, and for the filing of such minutes with the state party secretary.

<u>Subdivision 3.</u> Power To Form Standing and Special Committees. Each convention and each committee shall have the power to form standing committees and special committees, as appropriate to its jurisdiction, and subject to the provisions of this constitution and the bylaws.

<u>Subdivision 4.</u> Vote By Mail. The officers of each Independence Party convention or committee may conduct votes by mail. Each vote by mail shall be by written ballot. No vote by mail shall be by secret ballot. The percentage of votes tallied in a vote by mail shall be the percentage of all possible votes, without regard to the number of ballots actually cast. No vote by mail election or ballot question shall be decided by less than a majority vote. Procedures for conducting a vote by mail and for the authentication, public inspection, filing, and retention of vote by mail ballots, and for challenging the accuracy of a vote by mail, shall be such as may be provided in the bylaws. No vote by mail shall be conducted in the absence of such bylaws provisions. No vote by mail shall be conducted in lieu of any session, meeting, business, or action required by the provisions of this constitution and the bylaws.

Subdivision 5 District Fundraising. Each Independence Party congressional district committee or legislative district committee may raise and disburse money in the name of the Independence Party Each committee that does so shall (a) be fully responsible for its own compliance with the applicable statutes, rules, codes, and regulations, (b) file copies of all government required reports with the state party treasurer the same day such reports are filed with the government agencies, (c) maintain an account for such funds, (d) provide copies of account statements for that account to the state party treasurer as often as such statements are issued, and (e) disburse a percentage of all funds raised, net of fundraising expenses, to the Independence Party of Minnesota, no later than fifteen days after such funds are deposited in that account. The disbursal percentage shall be such as bay be provided in the state party bylaws.

Subdivision 6. Spending Restrictions. No money shall be disbursed by any Independence Party state convention, state committee, or state treasurer (a) in support of any public policy initiative that is not in keeping with the Independence Party principles and state party platform, (b) for the benefit of any candidate for public office who is not endorsed by the Independence Party, except as may be provided in the state party bylaws, or (c) for any purpose that is not in keeping with the Independence Party object.

Section 4. General Administrative Provisions

<u>Subdivision 1.</u> Accounting Standards. Each financial report given or approved by any Independence Party official, committee, or convention shall be in keeping with generally accepted accounting principles.

<u>Subdivision 2.</u> Open Meetings and Books. All Independence Party meetings, sessions, books, records, and lists shall be open to the public; except executive sessions, the minutes of executive sessions, membership lists, and contributor lists.

<u>Subdivision 3.</u> Constitution Composition. This constitution is composed of the numbering, titling, and text of the Preamble and Articles One through Seventeen. Page identification, format, and any attached cover pages or reference aids shall not be deemed part of this constitution. No text or illustrations other than the text of this constitution, page identification, and cross references shall be placed between the first word and last word or in the margins of this constitution.

<u>Subdivision 4.</u> Severability. The provisions of this constitution and the bylaws shall be severable and separately enforceable. Where any article, section, or subdivision of this constitution, the bylaws, or portion thereof, become invalidated or declared void by proper authority, all other provisions of this constitution and the bylaws shall remain in full force and effect.

Article Twelve Amendment

This constitution may be amended by two-thirds vote of the state delegates in a vote by mail, or in any regular session or special session of the state convention. Previous written notice of each motion to amend this constitution shall be included in the call to the session at which such motion will be made.

Independence Party of Minnesota State Party Bylaws As Adopted on July 22, 1995

Article One State Standing Committees

Section 1. Number and Name

The Independence Party state standing committees shall be the (a) state standing committee on operations, (b) state standing committee on fundraising, (c) state standing committee on budget, planning, and development, (d) state standing committee on conventions and special events, (e) state standing committee on public relations, (f) state standing committee on government affairs, (g) state standing committee on candidate and campaign support, and (h) state standing committee on platform and public policy.

Section 2. Organization

Subdivision 1. Members and Officers. The members of each state standing committee shall be the state standing committee chairperson, no more than seven members at large, and a number of members appointed with regard to the congressional district in which the members are eligible to vote. Members appointed with regard to congressional district voting eligibility shall be known as congressional district members of the state standing committee. Each state standing committee that has less than twenty five members shall have no more than two congressional district members for each congressional district. Each state standing committee that has more than twenty four members shall have, for each congressional district, a number of congressional district members that does not exceed one and one-half times the number of congressional district members for any other congressional district. The officers of each state standing committee shall be the committee chairperson and the committee members appointed to committee officer positions by the committee chairperson.

<u>Subdivision 2.</u> Appointment. Each state standing committee member at large and each congressional district member shall be appointed by the chairperson of the committee.

<u>Subdivision 3.</u> Term. Each state standing committee member shall serve at the pleasure of the chairperson that appointed the member.

<u>Subdivision 4.</u> Vacancy. State standing committee chairperson vacancies shall be temporarily filled by the state party chairperson, who shall also serve as the chairperson pro tem of the vacating chairperson's state standing committee until such vacancy is filled.

Section 3. State Standing Committee Chairpersons

<u>Subdivision 1.</u> Existence and Number. There shall be one state standing committee chairperson for each state standing committee.

<u>Subdivision 2.</u> Election. Each state standing committee chairperson shall be elected by majority vote of the state central committee at its regular meeting in each odd-numbered calendar year.

<u>Subdivision 3.</u> Term. The term of office for each state standing committee chairperson shall begin fifteen days after the close of the odd-numbered-calendar-year regular meeting of the state central committee and end fourteen days after the close of the next such meeting.

<u>Subdivision 4</u> Vacancy. State standing committee chairperson vacancies shall be filled by majority vote of the state central committee. Such vacancies may be temporarily filled by resolution of the state executive committee. Each person so appointed by executive committee resolution shall be the chairperson pro tem of the office named in the resolution and shall immediately and automatically yield the office upon the filling of the office by state central committee vote.

Article Two Congressional District Conventions

[Cross Reference: See constitution page 7 Article Nine for additional congressional district convention provisions]

Section 1. Congressional District Convention Sessions

Subdivision 1. Regular Sessions. Each congressional district convention shall assemble in regular session once in each calendar year. A written call to each such session shall be mailed to each state delegate and local delegate in the convention's congressional district at least thirty days before the opening of the session. Each congressional district convention may assemble in regular session on the same day or days and at the same location as the regular session of the state convention, the call and notices that are specific to congressional district conventions that so assemble may be included with the state convention regular session call and mailed to each state delegate and each local delegate as appropriate to the congressional district convention. The day or days, location, and time of each congressional district convention regular session shall be set by the congressional district committee that has the same territorial limits as the congressional district convention. The quorum for each regular session of each congressional district convention shall be one-third of the convention delegates in attendance.

Subdivision 2. Special Sessions. Special sessions of each congressional district convention may be called by the convention's congressional district committee or the state executive committee. Such sessions may also be called by petition of one-third of the convention delegates. Such a petition shall be filed with the appropriate congressional district secretary. The day or days, time, and location of each such session shall be set by the committee calling the session or stated in the petition for the session. A written call to each such session shall be mailed to each state delegate and local delegate in the convention's congressional district at least fifteen days before the opening of the session. Only those items of business that are specifically stated in the call to each such session shall be in order in the session. Such items shall be determined by the committee calling the session or stated in the petition for the session. The quorum for each special session of each congressional district convention shall be one-third of the convention delegates without regard to the number of delegates in attendance.

<u>Subdivision 3.</u> Emergency Sessions. Emergency sessions of each congressional district convention may be called without previous notice by the appropriate congressional district chairperson, the majority of the appropriate congressional district officers, the convention's congressional district committee, or the state executive committee. The quorum for each emergency session of each congressional district convention shall be the majority of the congressional district delegates, without regard to the number of delegates present at the emergency session. No business shall be in order in any emergency session of any congressional district convention that could otherwise be taken up in a special session or regular session without adverse consequence to the Independence Party.

Article Three Congressional District Committees

[Cross Reference: See constitution page 8 Article Ten for additional congressional district committee provisions]

Section 1. Congressional District Committee Meetings

Subdivision 1. Regular Meetings. Each congressional district committee shall conduct a regular congressional district committee meeting once in each calendar year. Each such meeting shall occur no less than ninety days and no more than two hundred seventy days after each regular session of the congressional district convention, the territorial limits of which are the same as the territorial limits of the congressional district committee. The day or days, time and location of each such meeting shall be set by the congressional district committee chairperson, or in the event of chairperson nonfeasance, the majority of the committee officers. Written notice of each such meeting shall be mailed to each congressional district committee member at least thirty days before the opening of the meeting. The quorum for each regular meeting of each congressional district committee shall be one-third of the committee members in attendance.

<u>Subdivision 2.</u> Special Meetings. Special meetings of each congressional district committee may be called by the committee chairperson, the majority of the committee officers, or the state executive committee. Such meetings may also be called by petition of one-third of the congressional district committee members. Such a petition shall be filed with the committee secretary. The day or days, time, and location of each such meeting shall be set by the chairperson, officers, or committee calling the meeting or stated in the petition for the meeting. Written notice of each such meeting shall be mailed to each committee member at least fifteen days before the opening of the meeting. The quorum for each special meeting of each congressional district committee shall be one-third of the congressional district committee members without regard to the number of members present at the meeting.

<u>Subdivision 3.</u> Emergency Meetings. Emergency meetings of each congressional district committee may be called without previous notice by the committee chairperson, the majority of the committee officers, or the state executive committee. The quorum for each such meeting shall be the majority of the congressional district committee members, without regard to the number of members present at the meeting. No business shall be in order in any emergency meeting of any congressional district committee that could otherwise be taken up in a special meeting or regular meeting without adverse consequence to the Independence Party.

Section 2. Congressional District Officers

<u>Subdivision 1.</u> Existence and Designation. There shall be congressional district party officers for each congressional district. The congressional district party officers shall be the congressional district party chairperson, vice chairperson, secretary, and treasurer.

<u>Subdivision 2.</u> Election. The congressional district officers of each congressional district shall be elected by majority vote of the congressional district convention delegates at each odd-numbered-calendar-year regular session of the congressional district convention.

<u>Subdivision 3.</u> Term. The term of office for each congressional district officer shall be begin fifteen days after the close of the odd-numbered-calendar-year regular session of the officer's congressional district convention and end fourteen days after the close of the next such session.

Subdivision 6. Apportionment Appeals. Each apportionment resolution of any legislative district committee may be appealed to the legislative district committee's congressional district committee by any ten Independence Party members that are subject to the apportionment resolution No such appeal and no change to any such resolution shall be valid that is made less than one hundred twenty days before the next regular session of the legislative district convention Each appeal of any legislative district committee apportionment resolution received by a congressional district committee shall have precedence over all other congressional district committee business. After receipt of such an appeal, the congressional district committee may affirm, amend, or rescind the apportionment resolution so appealed.

Section 2. Legislative District Convention Sessions

Subdivision 1. Regular Sessions.

Same As Precinct Caucuses. Each legislative district convention shall conduct a regular session once in each even-numbered-calendar-year; on the same day and time as the day and time prescribed in the Minnesota Statutes and Minnesota Rules for political party precinct caucuses. The call to each such session shall be made and issued so as to comply with the provisions in the Minnesota Statutes and Minnesota Rules that pertain to political party precinct caucus calls.

Precinct Caucus Meetings Same As Legislative District Convention Unit Meetings. Each legislative district convention may conduct its regular session as a single meeting at one location, or as simultaneous meetings at more than one location. Such locations shall be set by resolution of the legislative district committee that has the same territorial limits as the legislative district convention. Each such meeting shall be known as a legislative district convention unit. Each such unit shall be a component of the regular session of its legislative district convention.

Caucus Conveners. There shall be one convener for each legislative district convention unit. Each such convener shall also be known as a precinct caucus convener. Conveners in each legislative district shall be appointed by resolution of the legislative district's legislative district committee. Each convener shall be responsible for making the arrangements for the meeting of the convener's legislative district convention unit, calling the meeting to order at the proper time, and serving as the temporary chairperson of the meeting until a chairperson of the meeting is elected.

Duties at Each Regular Session. Each legislative district convention shall, in each regular session, elect state delegates and local delegates; and conduct its regular session and convention unit meetings in a manner that complies with the Minnesota Statutes and Minnesota Rules that pertain to political party precinct caucuses and legislative district conventions.

<u>Subdivision 2.</u> Special Sessions. Special sessions of each legislative district convention may be called by the convention's legislative district committee, congressional district committee, or petition of one-third of the legislative district delegates. Such a petition shall be filed with the appropriate legislative district secretary. The day or days, time, and location of each such session shall be set by the committee calling the session or stated in the petition for the session. A written call to each such session shall be mailed to each of the convention delegates no less fifteen days before the opening of the special session. Only those items of business that are specifically stated in the call to each such session shall be in order in the session. Such items shall be determined by the committee calling the session or stated in the petition for the session. The quorum for each

special session of each legislative district convention shall be one-third of the convention delegates, without regard to the number of delegates present at the session.

Special Session To Elect Legislative District Officers. In each odd-numbered calendar year, each legislative district committee shall call a special session of its legislative district convention, the business of which shall include the election of legislative district committee officers. Such session and such election shall be completed at least fifteen days before the opening of the odd-numbered calendar year regular session of the state convention.

Vote By Mail To Elect Legislative District Officers. Notwithstanding paragraph A of this subdivision, each legislative district convention may elect legislative district officers by a vote by mail. Such a vote shall be completed at least fifteen days before the opening of the odd-numbered-calendar-year regular session of the state convention.

<u>Subdivision 3.</u> Emergency Sessions. Emergency sessions of each legislative district convention may be called without previous notice by the appropriate legislative district chairperson, a majority of the appropriate legislative district officers, legislative district committee, or congressional district committee. The quorum for each such session shall be the majority of the convention delegates without regard to the number of delegates present at the session. No business shall be in order in any emergency session of any legislative district convention that could otherwise be taken up in a special session or regular session without adverse consequence to the Independence Party.

<u>Subdivision 4.</u> Legislative District Convention Vote By Mail. For each legislative district convention that conducts a vote by mail, the voting members shall be the delegates of the convention conducting such a vote.

Article Five Legislative District Committees

[Cross Reference: See constitution page 9. Article Eleven for additional legislative district committee provisions.]

Section 1. Organization

<u>Subdivision 1.</u> Members and Officers. The members of each legislative district committee shall be the legislative district party officers and a number of legislative district committeepersons. The legislative district party officers shall be the officers of each legislative district committee. The number of legislative district committeepersons shall be such as may be provided in the bylaws.

<u>Subdivision 2.</u> Responsibilities. Each legislative district committee shall provide the governance of the Independence Party in its legislative district between sessions of its legislative district convention.

<u>Subdivision 3.</u> Powers. Each legislative district committee shall have the power to (a) adopt, amend, and rescind provisions of its legislative district bylaws by majority vote, and (b) organize the Independence Party and party leadership within its legislative district, in the manner deemed appropriate by the legislative district committee; subject to the provisions of the state party constitution and the bylaws. Each legislative district committee shall have other such powers as are appropriate and necessary to carry on the affairs of the Independence Party in its legislative district, subject to the provisions of this constitution and the bylaws.

Subdivision 4. Duties. Each legislative district committee shall (a) support and assist each Independence Party-endorsed candidate for which a vote may be cast in its legislative district, (b)

maintain a current list of all Independence Party members in its legislative district, (c) forward that list to the state party secretary upon request, (d) conduct and assist in Independence Party fundraising in its legislative district, and (e) conduct get out the vote operations for each Independence Party-endorsed candidate for which a vote may be cast in its legislative district. Each legislative district committee shall have other such duties as are appropriate and necessary to carry on the affairs of the Independence Party in that committee's legislative district, subject to the provisions of this constitution and the bylaws.

Section 2. Legislative District Committee Meetings

Subdivision 1. Regular Meetings. Each legislative district committee shall conduct a regular meeting at least once in each calendar quarter. The day or days, time, and location of each such meeting shall be set by the committee chairperson or, in the event of chairperson nonfeasance, the majority of the committee officers. Written notice of each such meeting shall be mailed to each legislative district committee member at least thirty days before the opening of the meeting. The quorum for each regular meeting of each legislative district committee shall be one-third of the legislative district committee members in attendance.

Subdivision 2. Special Meetings. Special meetings of each legislative district committee may be called by the committee chairperson, the majority of the committee officers, or the committee's congressional district committee. Such meetings may also be called by petition of one-third of the committee members. Such a petition shall be filed with the legislative district committee secretary. The day or days, time, and location of each such meeting shall be set by the chairperson, officers, or committee calling the meeting or stated in the petition for the meeting. Written notice of each such meeting shall be mailed to each of the legislative district committee members at least fifteen days before the opening of the meeting. The quorum for each special meeting of each legislative district committee shall be one-third of the committee members without regard to the number of members present at the meeting.

<u>Subdivision 3.</u> Emergency Meetings. Emergency meetings of each legislative district committee may be called without notice by the committee chairperson, the majority of the committee officers, or the committee's congressional district committee. The quorum for each such meeting shall be the majority of the legislative district committee members, without regard to the number of members present at the meeting. No business shall be in order in any emergency meeting of any legislative district committee that could otherwise be taken up in a special meeting or regular meeting without adverse consequence to the Independence Party.

Section 3. Legislative District Party Officers

<u>Subdivision 1.</u> Existence and Designation. There shall be legislative district committee officers. Legislative district committee officers shall also be known as legislative district party officers. The legislative district party officers for each legislative district shall be the legislative district committee chairperson, vice chairperson, secretary, treasurer, state central committeeperson, and alternate state central committeeperson.

<u>Subdivision 2.</u> Election. Legislative district party officers shall be elected by majority vote of the legislative district convention delegates that are eligible to vote in the officer's legislative district.

<u>Subdivision 3.</u> Term. The term of office for each legislative district party officer shall be begin tifteen days after the day legislative district party officers are elected and end fourteen days after the close of the next such elections.

<u>Subdivision 4.</u> Vacancy. Each state central committeeperson vacancy shall be immediately and automatically filled by the vacating committeeperson's alternate state central committeeperson. Upon such vacancy, the alternate state committeeperson shall become the state central committeeperson and that alternate committeeperson seat shall then become vacant. Each legislative district party officer vacancy shall be filled by majority vote of the legislative district convention that has the same territorial limits as the vacant office. Each legislative district party officer vacancy that continues for more than sixty days may be filled by resolution of the legislative district's congressional district committee.

Section 4. Legislative District Committeepersons

<u>Subdivision 1.</u> Existence and Number. There shall be legislative district committeepersons. The number of legislative district committeepersons in each legislative district shall be such as may be provided in the bylaws.

<u>Subdivision 2.</u> Certain Properties Same as Officers. The election term, removal and vacancy provisions for each legislative district committeeperson shall be the same as such provisions for legislative district committee officers.

Article Six Endorsed Candidates and Officials

Section 1. Existence and Definition

There shall be Independence Party-endorsed candidates and Independence Party-endorsed elected public officials. An Independence Party-endorsed candidate shall be a person who is a candidate for a public office and is granted the Independence Party endorsement for that office. An Independence Party-endorsed elected public official shall be a person who is elected to and serves in the public office for which that person was the Independence Party-endorsed candidate in the most recent election for that office.

Section 2. Eligibility To Receive Endorsement

<u>Subdivision 1.</u> Non-Financial Criteria. No motion to endorse any candidate shall be in order at any session of any convention or any meeting of any committee where the candidate has not been certified by the endorsing body to be eligible to receive the Independence Party endorsement, as provided in the state party constitution and as may be further provided in the state party bylaws. Except candidates for President of the United States and Vice President of the United States, to be eligible to receive the Independence Party endorsement, a candidate for public office shall:

- (a) demonstrate competency for public service,
- (b) have read the constitutions of the United States and the State of Minnesota,
- (c) agree to support and defend such constitutions as the foundation of governance by law,
- (d) agree to abide by the principles of the Independence Party,

- (e) agree to support three-fourths or more of the state party platform cornerstone planks and a majority of the supporting planks; and if elected, to give one's best efforts to enact the planks the candidate supports, as appropriate to one's office,
- (f) state as an item of public record the differences the candidate has with any of the state party platform planks.
- (g) agree to conduct issue-oriented campaigns and political dialogue with civility and decorum.
- (h) agree to deliver to the Independence Party, without further request, copies of all of one's: campaign literature; fundraising literature; position papers; prepared policy statements; press releases; prepared speeches; questionnaires completed for political, media, and public interest organizations; legally required committee finance reports; and written text of one's campaign promises that are not otherwise documented in these items.
- (i) agree to keep all of one's campaign promises, and
- (j) agree that one's Independence Party endorsement is earned every day and further agree that if one violates the provisions of this article and such other endorsement provisions as may be provided in the bylaws, the Independence Party may, by proper action and with due process, revoke one's Independence Party endorsement and announce the findings of such process and such revocation to the public.

Subdivision 2. Financial Criteria.

Where Public Financing Of Campaigns Is Available. In elections where public financing of campaigns may be accessed by Independence Party candidates or candidates seeking Independence Party endorsement, no candidate shall be eligible to receive Independence Party endorsement where the candidate or any of the candidate's committees have accepted PAC contributions during the one hundred eighty days that precede the day the candidate formally requests endorsement. A candidate who meets all other Independence Party endorsement criteria shall be eligible to receive Independence Party endorsement if the candidate and all of the candidate's committees return all PAC contributions received in the one hundred eighty days that precede the day the candidate formally requests endorsement.

Where Public Financing Of Campaigns Is Not Available. In elections where no public financing of campaigns may be accessed by Independence Party candidates or candidates seeking Independence Party endorsement, no candidate shall be denied endorsement or have one's endorsement revoked because of acceptance of PAC contributions, provided that the candidate publicly discloses the donor and dollar value of each PAC contribution received and publicly justifies the acceptance of each such contribution.

- 1. Such disclosure shall consist of a written list of all PAC contributions received that shows the cumulative dollar value of contributions received from each PAC in the twelve calendar months preceding the publication date of the list, and the total dollar value of all such contributions.
- 2. Such justification shall consist of the candidate's written statement that (a) indicates the affinity the principles, policies, and operations of the contributing PAC have with the principles

of the Independence Party, and (b) truthfully certifies that the principles, policies, and operations of the contributing PAC do not substantially conflict with the Independence Party principles

[Cross Reference: See constitution page 1. Preamble for the Independence Party principles.]

3. Such disclosure and justification shall be updated no later than the end of each calendar month, except months in which no PAC contributions were received. Each updated disclosure and justification shall be filed with the state party secretary and made available to the public in a timely manner.

Elected Public Officials. Where an Independence Party-endorsed candidate is elected to the public office the candidate seeks and thereby becomes an Independence Party-endorsed elected public official, the official shall continue to so disclose, justify, file, and make available to the public, until the official ceases to be an Independence Party-endorsed public official.

Definitions.

"PAC" shall mean any political fund or political committee, as defined in the Minnesota Statutes and Minnesota Rules, and any nonconnected committee, separate segregated fund, or political committee as defined in the Federal Election Campaign Act and Federal Election Commission regulations; except political party committees and the candidate's own committees as so defined.

"PAC contribution" shall mean any financial contribution made in cash or in kind by any PAC.

"Candidate's committee" shall mean the candidate's own political committee and principle campaign committee as defined in the Minnesota Statutes and Minnesota Rules, and the candidate's own principle campaign committee and any of the candidate's own authorized committees as defined in the Federal Election Campaign Act and Federal Election Commission regulations.

Section 3. Requesting Endorsement

Each candidate request for endorsement shall be made by letter to the chairperson of the Independence Party governing unit that has the same territorial limits as the territorial limits of the office to which the candidate is seeking election. Where no such chairperson exists, such request shall be directed to the chairperson of the lowest ranking governing committee, the territorial limits of which wholly contain the territorial limits of the public office the candidate seeks.

Section 4. Granting Endorsement

Subdivision 1. Actions Upon Request For Endorsement. After receipt of a proper request for endorsement, the receiving chairperson shall initiate the actions necessary to call a session of the convention that is appropriate to the office the candidate seeks. The business of each such session shall include all requests for endorsement made by all candidates for the office in question.

Subdivision 2. Endorsing Bodies. Independence Party endorsement may be granted by majority vote of the convention that has the same territorial limits as the public office for which endorsement is considered. Where no such convention can convene for the timely consideration of endorsement requests, endorsement may be granted by three-fifths vote of the committee that has the same territorial limits as the public office for which endorsement is considered. Where no such

committee can meet for the timely consideration of endorsement requests, endorsement may be granted by three-tifths vote of the next-higher-ranking committee, the territorial limits of which wholly contain the territorial limits of the public office for which endorsement is considered.

Section 5. Duration Of The Independence Party Endorsement

<u>Subdivision 1.</u> Candidates. Independence Party endorsement of a candidate for public office shall remain in effect until the election results for that office are officially certified by the appropriate government entity.

<u>Subdivision 2</u>, Elected Public Officials. The endorsement of an Independence Party elected public official shall remain in effect until (a) the official vacates the office for which the official is endorsed, (b) the official becomes an announced candidate for reelection to that office, (c) the official becomes an announced candidate for election to another public office, (d) the official voluntarily relinquishes one's endorsement by written notification to the state party secretary, or (e) the endorsement is revoked by proper action and due process of the Independence Party

Section 6. Duration of Specific Endorsement Criteria

Each Independence Party-endorsed candidate and each Independence Party-endorsed elected public official shall be subject to the specific endorsement criteria in effect on the day such person is granted the Independence Party endorsement; except that each such candidate or official may voluntary bind oneself, by written notification of such to the state party secretary, to the current Independence Party endorsement criteria in their entirety. Such candidate or official that so binds oneself shall not then be bound by any previous Independence Party endorsement criteria.

EXHIBIT 46

DATE:

November 25, 1992

TO:

Philip Madsen, Treasurer

Independence Party of Minnesota

6315 Lyndale Ave S Richfield HN 55423

FROM:

Kristen Balke-Sheeser

Registrar

PHONE:

(612) 296-5615

SUBJECT:

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Political Committee Registration

After further consideration of your registration and statement of organization which was received in the Ethical Practices Board office on November 25, 1992, establishing you as the treasurer of the Independence Party of Minnesota Political Committee, the registration number for this committee is now 40689. Please use this number in all future correspondence with the Board and on all reporting and amendment forms.

Your Political Committee's next report of Receipts and Expenditures is due on <u>February 1, 1993</u>, covering the period October 20 through December 31, 1992. Reporting forms will be mailed to you approximately four (4) weeks prior to the due date.

Please disregard the memo you received from me which assigns the registration number 205641009.

Please feel free to call Jeanne Olson, Assistant Executive Director, at (612) 296-1721, if you have any questions.



Office of the Secretary of State State of Minnesota

100 Constitution Ave., 180 State Office Bldg. St. Paul , MN 55155-1269

Joan Anderson Growe Secretary of State Elaine Voss Deputy Secretary of State Election Division 612:296-2805

Business Service Information 612:296-0813

General Information (612)296-3266

UCC & Business Service Fax: (612)297-5844

Election Division Fax: (612)296-9073

November 22, 1994

Mary Ann McCoy Executive Director Minnesota Ethical Practices Board 1st Floor, Centennial Building St. Paul, MN 55155

Dear Ms. McCoy,

Enclosed with this letter is a copy of the report of the state canvassing board on the results of the 1994 state general election.

You will note on the canvassing board report that the total number of persons voting in the election was 1,794,618. You will also note that Dean Barkley, a candidate of the Independence Party, received 95,400 votes, or 5.3% of the total voting and received at least one vote in each county.

Minnesota Statutes 200.02, subdivision 7, provides that a major political party is a party which maintains an organization in the state and presents a candidate for election for a partisan office in a state general election who receives at least one vote in each county and a number of votes not less than 5% of the total number of persons voting in the election.

As a result, I have concluded that the Independence Party has met the definition of a major political party as provided by Minnesota Statutes 200.02, subdivision 7.

Sincerely,

Joan Anderson Growe Secretary of State

11941516

"An Equal Opportunity Employer"

Printed with Soy Ink., on Recycled Caper



1st Floor South, Centennial Building 658 Coder Street St. Paul, MN 65156-1603

SECTION 16 FR 1: 32

Registration and Statement of Organization Political Committee or Political Fund

,	This statement is completed for registration of each political committee or political fund.	It must be signed
	and dated on page 2 by the current transurer of record or the deputy transurer,	_

THE REPORT OF THE PARTY OF THE

The report is due at the Ethical Practices Board office within 14 days after the committee or fund releas or spends in excess of \$100. It may not be filed electronically.

Use black ink or typewriter. Do not use blue ink.

All information on this report is public information,

Address questions to the staff at 612/296-5615 or 800/857-3889.

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New registration	Iment: registration no. 20711
Committee Reform Party of Himesote	Chair Donald Anderson
Address (Ine 1) PLO, Box 23057	Address (Grp 1) 2664 89+ hC+ W.
Address (Ino 2)	Address (ino 2)
" HILLEAPOlis, HN 55423	City, state, the Northfield, HN 5505
Telaphone (day/ima) 4/2-939-6601	Telephone (deviced) 507-397-15-99

Trouser Diane Drower	Deland fuserner
Address (Ino 1) 7/12 Rike Lake Lane	Address (the 1)
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Telephone (daytime) 612-5-46-76-40	Telephone (daytima)

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Page 1 of 2

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OF RECEIPTS AND DISBURSEMENTS PAGE 2, FEC FORM 3X

E 2, FEC FORM 3X (revised 1/1/91)

COM	Reform Portrol Minnesory	REPORT COVERING PERIOD FROM 76/4/1/1944	10.54 year bon 30,1996
	I. Receipts	COLUMN A Total This Period	COLUMN B Calendar Year
11	Contributions (other than loans) From:		
• • • • • • • • • • • • • • • • • • • •	a. Individual/Persons Other Than Political Committees		
	i. Itemized (use Schedule A)	1.711.07	5,980,28
	i. Unitemized	2.735,00	18.984,47
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1	c. Other Political Committees (such as PACe)	4,626.07	35,667,64
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	· · ·	0	
	Offsets To Operating Expenditures (Refunds, Rebates, etc.)		
	Refunds of Contributions Made to Federal Candidates and Other Political Committees		
	Other Federal Receipts (Dividends, Interest, etc.)		<u>U</u>
-	Transfers from Nonfederal Account for Joint Activity		24 11 : : :
	Total Receipts		35,66744
20.	Total Federal Receipts (subtract line 18 from line 19) ➤	4,626,00	35,667,64
21	II. Disbursements Operating Expenditures:		
£	a. Shared Federal/Non-Federal Activity (from Schedule H4)		
	i. Federal Share		0
	ii. Non-Federal Share		<u> </u>
			215 702 15
	b. Other Federal Operating Expenditures		2'7,502.63
	c. Total Operating Expenditures (add a i, a ii, and b) ➤		27,502.63
22.	Translers to Affiliated/Other Party Committees		0
23.	Contributions to Federal Candidates/Committees and Other Political Committees		
24.	Independent Expenditures (use Schedule E)		
25.	Coordinated Expenditures Made by Party Committees (2 U.S.C. 441a(d)) (use Schedule F)		
26.	Loan Repayments Made		
27.	Loans Made	0	0
26 .	Refunds of Contributions To:	<u> </u>	
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30 .	Total Disbursements	5. 933.05	30,018,03
31	Total Federal Disbursements	5 923.05	30.018.63
	III. Net Contributions/Operating Expenditures		
32.	Total Contributions (other than loans)(from line 11d)	4,626.07	35,667,64
33.	Total Contribution Refunds (from line 28d)	0	
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36.	Offsets to Operating Expenditures (from line 15)		0
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ITEMIZED RECEIPTS

for each category of the Detailed Summary Page

PAGE

PAGE

FOR LINE NUMBER

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)	1.		
Rolan Panty of Hinnesot	4		
A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month,	Amount of Each
400 rentennial Bldg	1	dey, year)	Receipt this Period
400 rentenna St	1/9	7/15/10	***
34 PART HN 55155	Occupation	77.57.4	553,05
Receipt For: Primary General	7 ~/~		
Y Oner (specify): Party & priva ying	Approgate Year-to-Date > 8 3 , 3 3	5,30	
B. Full Name, Melling Address and ZIP Code	Name of Employer	Osle (month,	Amount of Each Receipt this Period
B. Full Name, Mailing Address and ZIP Code 5444 A Hinnysoya 400 cen yerkini Ridg 658 Cedar St	n/a	dey, year)	•
ing Celar St	K/A	0/25/91	584.16
St Paul MN 55155	Occupation	1 3,000,160	284.16
Receipt For: Primary General	1		
Other (specify): BASY D DYA YIONS	Appregate Year-to-Date > \$ 3, 8	39.40	
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month,	Amount of Each
State of Minnesote HOU centernial Blig	\ \ /a	day, year)	Receipt this Period
65 9 cedan st		9/13/96	472.50
st Paul HN 55155	Occupation	{ ′ ′ [1 7 2 0 0
Receipt For: Primary General	1/4	i i	
Mother (specify): Party Parations	Aggregate Year-to-Date > \$ 4,3/	1.90	
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month,	Amount of Each
Adrionne Brienen	Λ / α	day, year)	Receipt this Period
738 E. Prospect SY	1	9/21/96	
OWA YORRA MN 55040	Occupation	ָאָירָי ^{בּ} רָי ן	101.42
Receipt For: Primary (General	Re tired	1	In Kind
Receipt For: Primary General Physics Physics	Aggregate Year-to-Date > \$ 446	73	Contribution
E. Full Name Mailing Address and ZIP Code	Name of Employer	Date (month,	Amount of Each
	į	dev year)	Receipt this Period
	1		
	Occupation	-	
Recept For Primary General			
Other (specify):	Aggregate Year-to-Date > \$	'	
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Dale (month,	Amount of Each
		dey, year)	Receipt this Period
		1	
	Occupation	4 !	
Receipt For. Primary General			
Other (specify):	Aggregate Year-to-Date > \$		
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month,	Amount of Each
		day, year)	Receipt this Period
1			
1	Occupation	┪ :	
Receipt For: Primary General	1	1	
Other (specify):	Aggregate Year-to-Date > 8		
SUBTOTAL of Receipts This Page (optional)			1 5 11 4 5
			1,711,02
TOTAL This Period (lest page this line number only)			1,711.07
			11.11.05

ITEMIZED RECEIPTS

for each category of the Detailed Summary Page

PAGE	ال	/
FOR LIN	E NUME	ER

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

	None of Produces	2.4.	
Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Peri
Bankley Volunteen Committee 7117 Rice Lake Kane	Na		
LIND ha has NN 55014	•	Blike	50,00
K/KB /KI 140 250/7	Occupation /	-	3 210%
locelpt For: Primary General	1/4		
Coner (specify): PANY DPYPAYIVAS	Aggregate Year-to-Date > 8 4.5	0.00	
. Full Hame, Mailing Address and ZIP Code	Name of Employer	Dale (month,	Amount of Eac
compaign Funds for Tonyschamul	. 1 .	day, year)	Receipt this Per
1946 Nevada AVER	r/a	8/1/96	30,00
54 Paul MN 5 5 119			20 10/
	Occupation A		
Receipt For: Primary General General			
Ty Other (specify): PARTY DEVIATIONS	Aggregate Year-to-Date > 8 -30		·
Helegson Volunteer Committee	Name of Employer	Date (month, day, year)	Amount of Eac Receipt this Per
620 Cleveland Ave Sw 70	1/9		
17.8 CIEVE IANA 1112 44112		8/1/96	30.60
New Brighton HN 55112	Occupation ,		30.06
Receipt For: Primary General	1/9		
Morrer (specify): Party Dresat Cons	Aggregate Year-to-Date > \$ 30,	CO	
		Date (month,	Amount of Eac
D. Full Name, Mailing Address and ZP Code Phillip Fuchter Election Committee	1	day, year)	Receipt this Per
1566 Pt Douglas DALUE	n/a	19/1/96	- 2 22
SY PARI MD 55119		71.1.4	20.00
	Occupation A/A	1	
Receipt For: Primary General	· · · · · · · · · · · · · · · · · · ·		
Other (specify): Party Deving I lang		0.00	
E. Full Name, Melling Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Eac Receipt this Per
Petensen For Congress	,	1 1	•
PO BOX 265	n/a	7/0/96	50.01
Detroit bakes HN 55112	Occupation		
Recept For: Prmory General	1/4		
N Other (specify): Party Dourations	Augregate Year-to-Date > 5	9,00	
F. Full Name, Malling Address and ZIP Code	Name of Employer	Date (month,	Amount of Eas
		day, year)	Receipt this Per
	1	1	
	Occupation		
Receipt For. Primary General	1		
Other (specify):	Aggregate Year-to-Date > \$		
Q. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month,	Amount of Ea
and a term transfer and an arrangement and arrangement		day, year)	Receipt this Pe
	Occupation	1	
Receipt For: Primary General	Agencela Voca la Bala		
Other (specify):	Aggregate Year-to-Date \$		
OTAL of Receipts This Page (optional)	***************************************		180,0
			- 0016
L This Period (last page this line number only)			

SCHEDULE B

NAME OF COMMITTEE (In Full)

ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE OF FOR LINE NUMBER

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial roses, other than using the name and address of any political committee to solicit contributions from such committee.

Full Name, Malting Address and ZIP Code	Purpose of Disbursement Stationary Painting	Date (month, day, year)	Amount of Each Disbursement This Pent
highland Printing		7/10/96	\$ 332,12
Circle Pixes HN 55014	Diebursement for: Primary General TOther (specify) Party & parts for		
Full Name, Mailing Address and ZIP Code	Purpose of Diebursement State Fash Boothrontel	Dele (month, day, year)	Amount of Each Disbursement This Pen
1265 Shelling Au Ai		7/16/96	355.00
51 Paul HN 55108	Disbursement for: Primary General Y Other (specify) PARTY BRURAY Sec	.,,.	
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement State Fair a localiste	Date (month, day, year)	Amount of Each Disbursement This Peri
111, nounta State Tala 1269 Shalling LUEN	45097	4/17/94	,8.00
54 Paul HU 55 108	Disbursement for: Primary General Other (specify) Fant Topwalls,	.,,,,,	, , ,
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Facilities Pendal State	Date (month, day, year)	Amount of Each
St Paul Technical College	Convention	7/6/96	Disbursement This Pen
235 Marshall Aug St Paul HD 55102	Disbursement for. Primary General Other (specify) Part Y Dever land	114/76	\$ 59.00
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Lunch cost for Stelp	Dale (month, day, year)	Amount of Each
sy Paul Technical College 237 Hanshall Au	CORUNATION		Disbursement This Per
34 Paul HN 55102	Disbursement for: Primary General	1/24/16	1,3 42,20
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month,	Amount of Each
-nm Schmat	Zolm bursy star Foil	day, year)	Disbursement This Per
1618 CENTRE AU DE	Disbursement for: Primary General	9/21/96	# 375,73
צומדב אה כולא	X Other (specify) Party Operate		
Q. Full Name, Malling Address and ZIP Code	Purpose of Diebursement, Yolan Ins.	Date (month, day, year)	Amount of Each Disbursement This Per
United Fire & CasultyCo PD BOX 73409		8/21/96	# 246.EC
Cedar Rapid's IA 52407-3409	Disbursement for: Primary General Coner (specify) Fandy Dans Iran	012114	2.4.22
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement In Kind Contains	Date (month, day, year)	Amount of Each Disbursement This Per
Adrienne Briennen 7:9 Er Prospert St	Phonecalls, stamps	9/21/96	1
D. Jalonka, HN 55060	Disbursement for: Primary General X Other (specify) Party Operation	1	Intibed
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Per
	Disbursement for: Primary General Other (specify)		
TOTAL of DisbursementsThis Page (optional)			
IA LVF Or Control and set in the Lafe (change)			4,806,92
			J

3CHEDULE B

NAME OF COMMITTEE (In Full)

ITEMIZED DISBURSEMENTS

Use separate schedule(s) PA for each category of the Detailed Summary Page

PAGE	OF 1
FOR LINE	NUMBER

information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial uses, other than using the name and address of any political committee to solicit contributions from such committee.

A. Full Name, Mailing Address and ZIP Code FACTION Te leman ketting (Telemanagement)	Purpose of Distursement Office Phone Service	Date (month, day, year)	Amount of Each Disbursement This Penar
PO BOY 20574 Ro, Kester NY 14402	Disbursement for: Primary General	8/1/96	# 200.0C
R D I I C S	Other (specify) Party Open flow	·	
B. Full Name, Mailing Address and ZIP Code Fronther. To be management	Purpose of Diobursement Office Phane Somulty	Dale (month, day, year)	Amount of Each Disbursement This Penoc
P B & & 20574 Parkukter N 4 14602	Disbursement for: Primary General	9/7/96	#117.39
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursoment Print bunse	Date (month, day, year)	Amount of Each Disbursement This Perio
Plymouth NIN 55441	Disbursement for: Primary General	7/16/96	15-4.13
·	Purpose of Disbursement Tainburg	2.1.1	
D. Full Name, Mailing Address and ZIP Code Diana boldman	ottobe set-up a fundralisting	Date (month, day, year)	Amount of Each Disbursement This Perior
2703 Quaker Land Plymonth HN 55441	Diebursement for Primary General Other (specify) Party Oppraties	8/19/94	248.38
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement 2. In busse Postage 8	Date (month, day, year)	Amount of Each Disbursement This Pend
2705 Quaken hane Plymanth XN 55441	Disbursement for: Primary General	147/16	11,95
·	Other (specify) Pant 4 Opena Vias		
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Reimbursey Offer Trund-	Date (month, day, year)	Amount of Each Disbursement This Perio
7705 Bunker MAR Flynauth HD 55441	Diabursement for: Primary General	9/7/96	67.60
Q. Futt Name, Mailing Address and ZIP Code	Y Other (specify) Party Dy vacified Purpose of Disbursement Office Reat	Date (month, day, year)	Amount of Each [Nebursement This Pend
Griggs - Hidway BldgCop 1821 Univ Ave, Suite 5/49	Disbursement for: Primary General	7/18/96	404.00
STPAUL MN 55104	Purpose of Disbursement	Data transft	
H. Full Name, Mailing Address and ZP Code Grig 7: Hidian & Bliglasp	Office Beng	Date (month, day, year)	Amount of Each Disbursement This Peno
1471 112 AU, Soile \$144 SY Fant MN 55104	Disbursement for: Primary General	8/27/96	202.00
L Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month,	Amount of Each
Laune Exploratory Committee 4730 Table Hesa DA, Suitel	Not share fundantstag	7/6/96	Disbursement This Pens
Baulder Calo 80303	Diebursement for: Primary General Cother (specify) Pre declaration	110146	טשידד ב
TOTAL of DisbursementsThis Page (optional)			1,759.45
		$\overline{}$	

EXHIBIT 46

The Minnesota Legislative Manual 1995-1996

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VOTER REGISTRATION AND VOTER PARTICIPATION BY COUNTY AND VOTE FOR UNITED STATES SENATOR BY COUNTY NOVEMBER 8, 1994 STATE GENERAL ELECTION

	voter registration					UNITED STATES SEMATOR					
ec	PERSONS REGISTERED AS OF TAM	PERSONS REGISTERED ON ELECTION DAY	PERSONS VOTING BY ABSENTEE BALLOT	TOTAL NUMBER OF PERSONS VOTING	ROD GRAMS	OFL ANN WYMA	BEAN BANGEY	GMP MAREA HUNEL: GRM	NLP STEPHEN JOHNSON	GRP CAMDICE E. SJOSTROM	
Adun	9002	526	501	0050	3230	2991	407	16	19	••	
Anote	145500	9567	3486	95108	47432	36350	7376	174	230	16.34	
Becker	10636	936	671	11301	6227	4425	236	19	42	69	
Bellram	19100	1623	483	12360	6221	6363	306	17	47	110	
Benton	17122	1152	480	10609	6066	3702	512	20	41	84	
Big Stone	3712	180	145	2900	1454	1340		3	22	18	
Brue Earth	32400	2500	861	19925	10475	8085	708	32	75	256	
Brown	18720	791	361	10314	6450	3277	321	19	36	54	
Carton	17130	1161	541	12117	4872	6366	561	13	25	91	
Carver	32000	2816	712	20844	12500	6490	1320	12	44	180	
Cass	14698	800	648	10063	5515	3000	306	į	27	84	
Chippens	7627	526	205	5633	2949	2341	167		20	27	
Chisago	20585	1548	518	13637	6821	5546	1139	20	54	150	
Cley	27876	1864	641	15051	7963	7163	357	20	37	87	
Coarveter	4686	250	110	3212	1671	1310	108	7	12	26	
Coak	2902	231	298	2477	1142	1163	101	•	12	24	
Cottonwood	7479	507	180	5410	1226	1970	10	•	•	20	
Crow Wine	20472	1733	1656	20130	11214	7630	613	15	45	125	
Dakota	176410	13266	5096	117701	50256	48296	7582	106	256	1029	
Dodge	9406	746	277	6318	3540	2200	226	16	28 -	- 82	
Douglas	17756	1300	532	12374	7067	4041	363	16	33	91	
Farboult	10288	500	358	7485	1 4420	2603	206	18	77	45	
Filmore	12302	537	224	7986	4276	3213	194	16	30	57	
Freeborn	19298	1136	729	13673	6482	6293	536	24	36	61	
Goodhue	24563	1464	1012	16416	8636	6419	762	18	\$3	100	
Grant	4519	136	174	3206	1847	1346	121	5	10	25	
Henneoin	656958	42176	20908	426496	185797	204244	26500	456	818	4396	
Houston	11763	619	292	8278	4630	2931	151	37	91	69	
Hubbard	10444	752	540	7574	4260	2021	241	12	32	70	
Isanti	15471	906	434	10678	5422	4067	662	13	35	123	
tasca	25085	1302	997	18016	8782	8453	274	24	60	179	
Jackson	7102	500	212	5163	2065	2023	93		27	35	
Kanabac	7276	500	136	4962	2681	1764	261	5	19	75	
Kandwahi	23047	1200	816	15656	8190	6671	480	20	35	97	
Kasan	3379	241	153	2003	1294	1316	57	15	11	26	
Keechiching	8672	503	503	5012	2600	2663	247	13	27	\$ 1	
					•						

Lac qui Parle	5274	285	183	4166	2011	1873	138	5	16	~
LANG	7123	425	346	5678	2238	2975	314	•		26
Lake of the Woods		79	80	1807	936	750	40	•	12 6	56 22
LeSueur	13078	852	375	9595	5293	3618	408	19	28	26
Lecoin	4216	165	105	3237	1730	1312	81	7	13	
Lran	14363	973	299	8885	5294	3110	265	á	36	85 30 39
McLand	17804	1377	442	11895	7395	3472	710	14	12	86
Vahnomen	3020	116	100	2022	936	889	50	ž	7	18
Marshall	6245	368	177	4954	2463	2114	118	,	22	24
Maran	13267	856	485	9431	5471	3448	247	14	35	- 22
Vector	12320	845	374	8608	4934	3055	416	10	ä	~~~
Mile Lecs	11613	765	429	8011	4230	3145	371	18	ä	55 50 76
Viormean	10006	831	608	11248	6000	3707	374	17	=	83
Moner	22530	1286	727	16477	6690	3056	419	41	65 78	119
Mungy	5738	301	200	4542	2436	1806	92	11	36	26
Necotet	17438	1158	406	11444	6037	444	45	17	38 38	118
Nobles	11253	807	351	8171	4506	3193	141	18	47	32
Namen	4000	302	181	3583	1636	1736	96	Ť	13	13
C mated	64620	2906	1803	30000	22891	14854	1352	32	ä	254
Cree Tail	31464	1678	1023	20856	12300	7408	543	30	65	146
Pernington	7357	532	230	4884	2131	2151	123	11	2	42
a ng	12660	901	365	9179	4400	3994	462	18	31	119
P-postone	5704	306	125	4177	2282	1502	85	17	30	12
Paq	17673	964	501	11605	5853	5153	275	18	51	56
Pepe	40 10	478	341	5273	2726	2123	163	ě	17	29
Parhaey	279033	20489	11819	187312	73264	96330	10813	220	403	1802
Red Lake	2733	141	131	2066	965	943	57		14	10
Redwood	10086	435	206	7367	4998	1970	215	11	21	31
Recuite	9680	744	301	7610	4309	2011	302	15	35	31
Res	24362	2465	812	18462	8583	8405	891	13	54	150
Pacr	\$893	311	151	3015	2151	1540	74	14	24	14
POSAGO	9592	706	366	6356	3675	2274	154	18	41	53
St. Louis	126745	7957	3011	86290	30231	47925	5129	130	163	635
Scen	37882	2955	816	25075	13762	8727	1857	30	97	289
\$-e-sume	25793	5065	840	17361	9642	6120	1198	22	54	174
§ : ey	6336	390	187	5670	3558	1711	234	6	25	52
STEATE	70062	5908	1681	45067	26257	15788	1676	79	161	4:7
5.04-0	17812	1680	806	13761	7842	4867	561	32	54	:34
Stevens	6274	582	162	4213	2380	1609	115	9	10	25
Soft	0521	319	171	4561	2166	2161	134		12	27
Too Traf	13627	730	443	9684	5012	3153	390	22	45	71
Tra	2670	110	121	1852	1902	740	57	3	5	6
wat	11806	905	244	8147	4506	3027	321	10	30	85
Waters	7512	300	233	\$264	3200	1736	186	2	10	28
Waseca	10240	756	309	7247	4281	2519	266	7	26	43
Westergion	100762	7052	3223	70520	33741	30263	4915	**	165	605
Waterwan	4580	366	206	4627	3629	1732	144	4	22	31
Willen	4115	197	121	2774	1622	976	74	2	6	17
Whone	27306	2306	579	17613	9113	7300	333	46	110	100
Wingra	40106	2991	100	27200	14631	9212	2567	37	94	232
Yellow Medicine	0020	368	197	4029	2000	2016	130	11	•	26
TOTALS	2676103	179300	85710	1794618	1 000463	781866	95400	2420	9064	15030

LIST OF CANDIDATES FOR 11/05/96 GENERAL ECANDIDATE NAME/OFFICE TITLE	LECTION - SECT Y OF STATE
ROT AND CHOATE EX US PRESIDENT AND VICE PRESIDENT PO BOX 23052 612/939-6601	MINNEAPOLIS, MN 55423
DOLE AND KEMP US PRESIDENT AND VICE PRESIDENT 480 CEDAR ST. SUITE 560 612/222-0022	REPUBLICAN
CLINTON AND GORE US PRESIDENT AND VICE PRESIDENT 352 WACOUTA STREET 612/293-1200	DEMOCRATIC FARMER LABOR ST. PAUL, MN 55101
HAGELIN AND TOMPKINS US PRESIDENT AND VICE PRESIDENT 833 20TH AVE. SE / -	NATURAL LAW PARTY MINNEAPOLIS, MN 55414
HARRIS AND GARZA HALSTEAD US PRESIDENT AND VICE PRESIDENT 2490 UNIVERSITY AVE. 612/645-1674	SOCIALIST WORKERS PARTY ST. PAUL, MN 55114
PRESIDENT AND VICE PRESIDENT BOX 25933	U.S. TAXPAYERS PARTY WOODBURY, MN 55125
BROWNE AND JORGENSEN US PRESIDENT AND VICE PRESIDENT PO BOX 580774 / -	LIBERTARIAN PARTY MINNEAPOLIS, MN 55458
PERON AND TROUTT US PRESIDENT AND VICE PRESIDENT 4135 41ST AVE S. / -	GRASSROOTS PARTY MINNEAPOLIS, MN 55406
BIRRENBACH AND MCMAHON US PRESIDENT AND VICE PRESIDENT 1503 BRANSTON ST. / -	INDEPENDENT GRASSROOTS ST. PAUL, MN 55108
WHITE AND MAZELIS US PRESIDENT AND VICE PRESIDENT 260 WESTVIEW DRIVE #320 / -	SOCIALIST EQUALITY PART WEST ST. PAUL, MN 5511
NADER AND LADUKE PRESIDENT AND VICE PRESIDENT 3953 12TH AVE. S. 612/822-6593	GREEN PARTY MINNESOTA MINNEAPOLIS, MN 55407

TAD JUDE	REPUBLICAN
US REPRESENTATIVE DISTRICT 06 1516 HASTINGS AVE. 612/768-8786	NEWPORT, MN 55055
L LUTHER REPRESENTATIVE DISTRICT 06	DEMOCRATIC FARMER LABOR
1399 GENEVA AVE. N. 612/730-4288	OAKDALE, MN 55128
DARRELL MCKIGNEY US REPRESENTATIVE DISTRICT 07	REPUBLICAN
PEOPLE FOR MCKIGNEY BOX 1265 320/202-8166	ST. CLOUD, MN 56302
COLLIN C. PETERSON US REPRESENTATIVE DISTRICT 07	DEMOCRATIC FARMER LABOR
PO BOX 265 218/847-3772	DETROIT LAKES, MN 56502
'STAN" (THE 'MAN) ESTES US REPRESENTATIVE DISTRICT 08	· REFORM PARTY
RT. 6, BOX 123 320/584-5165	LITTLE FALLS MN 56345
ANDY LARSON US REPRESENTATIVE DISTRICT 08	REPUBLICAN
315 WEST MICHIGAN STREET 218/733-1385	DULUTH MN 55802
MES L. OBERSTAR REPRESENTATIVE DISTRICT 08	DEMOCRATIC FARMER LABOR
222 WEST FIRST STREET PO BOX 465 218/723-8813	DULUTH, MN 55802
LARRY FUHOL US REPRESENTATIVE DISTRICT 08	LIBERTARIAN PARTY
PO BOX 265 612/444-9008	ISANTI, MN 55040
BILL RUST STATE SENATOR DISTRICT 01	REPUBLICAN
BOX 12 218/681-7226	THF RIVER FALLS, MN 56701
LEROY STUMPF STATE SENATOR DISTRICT 01	DEMOCRATIC FARMER LABOR
428 RIVERSIDE AVE. S. 218/681-3731	THF RIVER FALLS, MN 56701
AUGUST OLLRICH STATE SENATOR DISTRICT 02	REPUBLICAN
RT. 1 BOX 248 / -	MAHNOMEN, MN 56557
ROGER D. MOE ('TE SENATOR DISTRICT 02	DEMOCRATIC FARMER LABOR
RR 3, BOX 86A 218/574-2216	ERSKINE, MN 56535

1

:

BOB LESSARD		DEMOCRATIC FARMER LABOR		
STATE SENATOR DISTRICT 03 108 RIVERVIEW BLVD. 218/283-8555		INT'L FALLS, MN 56649		
BRAD NORD STATE SENATOR DISTRICT 04		REPUBLICAN		
PO BOX 3095 218/751-1904		BEMIDJI, MN 56619-3095		
DAVID J. TEN EYCK STATE SENATOR DISTRICT 04		DEMOCRATIC FARMER LABOR		
PO BOX 28 218/828-8874		BEMIDJI, MN 56601		
TOM DEAN STATE SENATOR DISTRICT 05		REPUBLICAN		
301 2ND AVE S 228/741-8328	P O BOX 182	VIRGINIA MN 55792		
JERRY R. JANEZICH STATE SENATOR DISTRICT 05		DEMOCRATIC FARMER LABOR		
518 NE 8TH ST 218/254-2246		CHISHOLM MN 55719		
RYAN SEIDELMANN STATE SENATOR DISTRICT 06		REFORM PARTY		
BOX 533 218/220-0397		FINLAND, MN 55603		
JERRY SHUSTER STATE SENATOR DISTRICT 06		REPUBLICAN		
11613 WILLOW RIVER RD. 218/787-2264		GHEEN, MN 55771		
DOUGLAS J. "DOUG" JOHNSON STATE SENATOR DISTRICT 06		DEMOCRATIC FARMER LABOR		
BOX 395 218/666-2209		COOK, MN 55723		
TIM KNOEDLER STATE SENATOR DISTRICT 06		LIBERTARIAN PARTY		
6731 INDUSTRIAL RD. 218/729-7025	~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~	SAGINAW, MN 55779		
GARY J. NELSON STATE SENATOR DISTRICT 07		REFORM PARTY		
117 N 29TH AVE W 218/624-9059		DULUTH MN 55806		
PAUL R. COUILLARD STATE SENATOR DISTRICT 07		REPUBLICAN		
1616 E 7TH ST 218/728-3785		DULUTH MN 55812		
SAM G. SOLON STATE SENATOR DISTRICT 07		DEMOCRATIC FARMER LABOR		
2820 W 15TH ST 218/727-3997		DULUTH MN 55806		

DEAN BARKLEY	' REFORM PARTY
US SENATOR 2840 EVERGREEN LANE 612/559-3116	PLYMOUTH, MN 55441
DY BOSCHWITZ SENATOR	REPUBLICAN
7415 WAYZATA BLVD. 612/545-9696	ST. LOUIS PARK, MN 55426
PAUL D. WELLSTONE US SENATOR	DEMOCRATIC FARMER LABOR
2309 UNIVERSITY AVE. WEST 612/643-0828	ST. PAUL, MN 55114
TIM DAVIS US SENATOR	GRASSROOTS PARTY
PO BOX 80522 612/822-3396	MINNEAPOLIS, MN 55408
HOWARD B. HANSON US SENATOR	RESOURCE PARTY
PO BOX 50655 612/938-5105	MPLS, MN 55405-0655
STEVE JOHNSON US SENATOR	NATURAL LAW PARTY
101 PEAVEY LANE #108 612/476-8170	WAYZATA, MN 55391
T''OMAS A. FISKE SENATOR	SOCIALIST WORKERS PARTY
2490 UNIVERSITY AVE. 612/644-6325	ST. PAUL, MN 55114
ROY EZRA CARLTON US SENATOR	LIBERTARIAN PARTY
2202 HORIZON ROAD 612/894-7590	BURNSVILLE, MN 55337
GIL GUTKNECHT US REPRESENTATIVE DISTRICT 01	REPUBLICAN
PO BOX 6428 800/750-1994	ROCHESTER, MN 55903
MARY RIEDER US REPRESENTATIVE DISTRICT 01	DEMOCRATIC FARMER LABOR
BEAR CREEK PO 9250 507/545-2011	ROCHESTER, MN 55903
STANZBENTZ US REPRESENTATIVE DISTRICT 02	REFORM PARTY
136 S. ELM ST. 612/442-2577	WACONIA, MN 55387
GARY B. REVIER (REPRESENTATIVE DISTRICT 02	REPUBLICAN
115 1ST AVE. E. 612/445-0760	SHAKOPEE, MN 55379

DAVID MINGE US REPRESENTATIVE DISTRICT BOX 364 320/269-5382	02	DEMOCRATIC FARMER LABOR MONTEVIDEO, MN 56265
JIM RAMSTAD US REPRESENTATIVE DISTRICT 8100 PENN AVE. S. 612/884-0266	03 SUITE 104	REPUBLICAN BLOOMINGTON, MN 55431
STANLEY J. LEINO US REPRESENTATIVE DISTRICT 7118 FRANCE AVE. NORTH 612/560-2531	03	DEMOCRATIC FARMER LABOR BROOKLYN CENTER, MN 55429
RICHARD J. GIBBONS US REPRESENTATIVE DISTRICT 2817 ANTHONY LANE SOUTH 612/781-2483		ST. ANTHONY, MN 55418
DENNIS NEWINSKI US REPRESENTATIVE DISTRICT 480 CEDAR ST. 612/222-9618		REPUBLICAN ST. PAUL, MN 55101
BRUCE F. VENTO US REPRESENTATIVE DISTRICT 411 MAIN 612/298-1412		DEMOCRATIC FARMER LABOR ST. PAUL, MN 55102
DAN R. VACEK US REPRESENTATIVE DISTRICT 1835 ENGLEWOOD AVE. 612/641-1660		INDEPENDENT GRASSROOTS ST. PAUL, MN 55104
PHIL WILLKIE US REPRESENTATIVE DISTRICT 2420 UNIVERSITY AVE. W. 612/291-2913		GRASSROOTS PARTY ST. PAUL, MN 55114
JACK ULDRICH US REPRESENTATIVE DISTRICT 3109 HENNEPIN AVE S 612/824-8810		REPUBLICAN MINNEAPOLIS MN 55408
MARTIN OLAV SABO US REPRESENTATIVE DISTRICT 2425 EAST FRANKLIN AVE 612/375-1851	05	DEMOCRATIC FARMER LABOR MINNEAPOLIS MN 55406
ERIKA ANDERSON US REPRESENTATIVE DISTRICT P O BOX 6197 612/722-6658		GRASSROOTS PARTY MINNEAPOLIS MN 55406
JENNIFER BENTON US REPRESENTATIVE DISTRICT 2490 UNIVERSITY AVE 612/645-1674		SOCIALIST WORKERS PARTY ST PAUL MN 55114

Oregon Exhibits

Exhibit 5A	Reform Party History
Exhibit 5B	Minutes of American Party Founding Convention in Salem, OR on January 16, 1993
Exhibit 5C	Minutes of American (Reform) Party Nominating Convention on June 8, 1996
Exhibit 5D	Listing of 1994 and 1996 Reform Party candidates
Exhibit 5E	Resolution of the American Party of Oregon dated June 18, 1994
Exhibit 5F	Resolution of the American Party of Oregon dated January 13, 1996

EXHIBIT ZA

To: Ron Barthel From Bill Bonville

Subject: Beform Party of Oregon History

This message responds to your request for a chronological history of the political party now officially recognized as the Rolerm Party of Oregon.

The effort to place Ross Perot on the Oregon ballot in 1992 was conducted by a patition drive that created the independent initiative Party as a vehicle for the nomination of Ross Perot.

On January 16, 1993, Party members from around the state convened in Salem to organize, establish By-Laws, and become a viable political party in full conformance with the laws of the State of Oregon. At this same convention, the name was changed to the American Party of Oregon because the original name seemed unwieldy in seeking public acceptance.

The Secretary of State asked the Attorney General of Oregon to rule on the legitimacy of the party organization, and the AG said that the Party, as duly organized under state law, was the legal bels to the Independent Initiative Party. The party gained full legal recognition as a major party in Oregon because the vote for Perot (in excess of 20 percent) as the Independent Initiative Party candidate qualified the party as such under state law. The AG also required that all members reregister under the new party name.

The Party operated as the American Party of Oregon, increasing its registered membership to more than 18,000 by the Summer of 1936, according to records of the Secretary of State.

On June 8, 1996, the Party Central Committee voted to change its name to the Reform Party of Oregon and participate in the national Reform Party movement sponsored by Ross Perot. The change was in name only, maintaining the same By-Laws, organization, and officers. Again, the Secretary of State asked the opinion of the Attorney General concerning the legality of the name change and the party organization. Again the AG awarded full legal recognition to the Party, and again required that all party members must reregister under the new name. The Secretary of State, therefore, awarded the Reform Party of Oregon full ballot status for two years (until June of 1998) to be able to complete its reregistration and qualification for status under the new name.

I trust this information meets your needs.

Bill Bonville, Secretary

To: Bon Barthel at @ 1628815419242478

F.U.#



MINUTES of the Founding Convention of the AMERICAN PARTY

Salem, Oregon January 16, 1993

Call to Order: 9:00 s.m.

The founding convention of the American Party was called to order by the Chairperson of the Independent Initiative Party. Mr. Ted Thomas at 9:30 s.m. at the Quality Ina in Salem Oregon.

Mr. Thomas made opening remarks and asked for a report from the Convention Planning Committee Chairperson, Mr. Ralph Copeland.

Mr. Copeland reported that the Convention Planning Committee had selected Mr. Charles Bergeron as their nominee to run the Convention proceedings as Chairperson of the Founding Convention. Mr. Copeland made a MOTION to elect Mr. Bergeron Chairperson for the Convention. A vote taken by show of hands approved the motion.

Chairman Bergeron made a MOTION to have Dr. Patricia Buchler serve as secretary of the Convention. A vote by show of hands approved the motion. Chairman Bergeron then made a MOTION to adopt the Convention Agenda (Appendix 1) that had been proposed by the Convention Planning Committee. A vote by show of hands adopted the agenda. The Chairman then presented a set of Standing Rules (Appendix 2) to facilitate convention proceedings and made a MOTION to adopt these standing rules. Discussion occurred and a convention delegate proposed an amendment to Standing Rule 5 to state that "No member may speak in debate more than once on the same question until everyone who wishes to speak on the question has had an opportunity to do so. No member may speak longer than two minutes, without the permission of the convention, granted by a two-thirds vote without debate." The amended Standing Rules were then adopted by a show of hands vote.

Chairman Bergeron requested that any party member interested in being a candidate for one of the four state party offices sign up at the candidates table or notify the secretary.

Chairman Bergeron requested a report from the Principles and Strategy Committee on proposals for party Principles (included in proposed By-laws appendix 3). Eight members of the Principles and Strategy Committee presented and discussed eight proposed Principles. Questions and comments on these Principles from the convention delegates were addressed. Chairman Bergeron requested that other proposals by convention delegates for Principles be submitted to Secretary Buehler for presentation and discussion in the afternoon.

Chairman Bergeron requested a report from the Chairperson of the Principles and Strategies Committee, Dr. Kaute Buehler on the proposed Bylaws for the Party (Appendix 4). Dr. Buehler explained each section of the By-laws including comments on the reasons for recommending the structure as presented. A brief discussion ensued.

Chairman Bergeron then requested a report from Mr. Copeland on the issue of whether the name of the party should be changed. Chairman Bergeron then asked that convention delegates to consider this important decision over lunch and present potential names later in the afternoon.

Chairman Bergeron asked that all delegates interested in being a candidate for one of the four state party offices come forward and address the convention for 5 minutes. The following candidates addressed the convention for the histed offices.

Vice Chairperson:	 . Knute Buchlet

FULL LIFE THELE

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Scott Keller

A brief question answer period ensued.

Chairman Bergeron requested a presentation on party finances by the acting treasurer, Mr. Scott Keller. Mr. Keller informed the convention of the current financial report for the party (Appendix 4) A recess was called for hunch at 12:00 noon. At 12:45 p.m. Mr. Ted Thomas introduced the guest speaker, Mr. Richard Kimball from Project Vote Smart!, a non-profit voter information resource.

At 1:30 p.m. the meeting was again called to order by Chairman Bergeron. Chairman Bergeron made a MOTION that the agenda be amended so that discussion of the Principles come before the discussion of bylaws since the bylaws include the principles. After a brief discussion a vote was taken by show of hands and the motion was approved.

Mr. Keller then made a MOTION to include in the principles only general statements of principle and not detailed political positions. During the discussion Chairman Bergeron pointed out that to have such a motion may constrain the discussion of the principles and result in debate over whether a principle was in fact a principle or a position. After further discussion the motion was approved by a show of hands.

Mr. Ted Thomas made a MOTION to adopt the Principles and Bylaws as proposed by the Principles and Strategy Committee intact. Mr. Mike Bonner seconded this motion and argued that a structure needed to be in place in order to elect state and county officers and form working committees. Mr. Breat Bishop then made a MOTION to amend Mr. Thomas' motion to "adopt the Principles and Bylaws proposed by the Principle and Strategy Committee intact, with the proviso that the state central committee meet in a year to further discuss and amend them. A vote by show of hands rejected this amendment to the motion. Mr. Bishop then made a MOTION to amend Mr. Thomas' motion by adding a clause that would "allow amendment of the Principles and Bylaws later on during the convention by a simple majority vote instead of the required 2/3rds vote stipulated in the proposed bylaws. This amendment of Mr. Thomas' motion was approved by show of hands. Mr. Thomas' motion with Mr. Bishop's second amendment was approved by show of hands.

Chairman Bergeron called for the candidates for state party offices to come forward. There were no nominations from the floor. Since the candidates for Chairperson and Chief-of-Staff were unopposed, Chairman Bergeron made a MOTION that their positions be filled by acclamation. The motion was adopted by show of hands. Since there were no dissenting voices to their election, Mr. Ralph Copeland was elected as the State Chairperson for the party and Ms. Peggy Pearce was elected as State Chief-of-Staff. A vote by secret ballot was taken for the positions of State Vice-Chairperson and Treasurer. The votes were collected and counted and the results were submitted to Secretary Buehler. Chairman Bergeron declared Mr. Ralph Copeland State Party Chairperson, Mr. Knute Buehler State Vice-Chairperson, Ms. Peggy Pearce State Chief-of-Staff and Mr. Scott Keller State Treasurer, for the two year term from January 16, 1993 to January 1995.

After the election of party officers, there was a discussion of the party name and the issue of whether or not it should be changed. Chairman Bergeron asked for a report from the Principles and Strategy Committee on proposed names. Mr. Ted Thomas and Mr. Ralph Copeland discussed the reasons to keep the current name, the Independent Initiative Party. Mr. Walt Portlewait discussed the benefits of changing the name and proposed the name American Party. Mr. Ted Thomas made a MOTION to leave the name Independent Initiative Party. After discussion this motion was defeated. Discussion continued and several other members proposed names for the party. A list of 16 potential names was compiled. Mr. Scott Rainey made a MOTION to reduce the number of potential names by asking members for a show of hands vote on which names should stay on the list. This show of hands vote left the following list of seven

To: Non Barthel at @ 1928815419242478

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potential asmes:

Independent Initiative Party
American Party
Eagle Party
American United Party
Citizen's Party

Mr. Scott Rainey made a motion to have a vote by secret ballot to select the two most popular names, followed by a second run-off vote to select the party name from these two names. The motion was approved by show of hands. A secret ballot on the above 7 names was taken and the results were submitted to the Secretary. The name American Party received the most votes and there was a tie for second place between the Independent Initiative Party and the United Party. A tie-breaking vote was then taken by show of hands between the two second place choices. The United Party was selected over the Independent Initiative Party by a margin of two to one. Finally, a run-off vote by show of hands was taken and the American Party was approved as the party name by a greater than 2/3rds majority.

Chairman Bergeron then instructed the convention delegates to divide themselves into their respective counties for the election of county officers. Each county with greater than 5 members present was allowed to select a county Chairperson and Treasurer to be on the state central committee. Other officers could be selected as needed by the individual counties. Once the represented counties had elected their officers the names were submitted to Secretary Buebler. The following county officers were elected.

COUNTY

MULINOMAH	• • •
Chair	Scort Rainy
Treas	
WASHINGTON	
Chair	Patricia Buebler
Treas	Herman Potter
MARION	
Chair	Chris Garrett
Treas	Mike Bullis
JACKSON	
Chair	Lola Seizer
Treas	Dale Draper
CLACKAMAS	
Chair	Chuck Young
Treas	Barb Ledbury

Chairman Bergeron then instructed the County Officers to select District Representatives. These District Representatives would serve on the State Executive Committee and guide the elections of county officers in counties which could not select officers at the convention. Delegates questioned Chairman Bergeron whether the district representatives should be selected from the county officers or if a district representative could be someone who was not a county officer. Vice-Chairman Bueller made a motion that would change the wording in the By-laws to replace "County Chairperson" with "District Representative" in section IV C. The motion was carried by a show of bands.

The following District Representatives were selected:

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District 2	 Tomaz Beer
District 3	 Barb Ledbury

After the election of County and District Officers a significant number of members left the convention because of the bad weather and the long drives home, resulting in a loss of a quorum. The convention was adjourned at 5:00 p.m.

Respectfully submitted,

Parricia Buehler Founding Convention Secretary

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To: Box Barthel at @ 1020015419242478

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MINUTES OF STATE NOMINATING CONVENTION OF THE AMERICAN (REFORM) PARTY Portland Community College, Rock Creek Campus June 8 1996

The convention was called to order at 1:53 p.m. by Chair Ed Hickam, who stated the purposes of the convention. Minutes of the previous convention were approved as distributed.

Secretary Bill Boaville reported on credentials. All were in order except for Districts 1 and 3, where inadequate filings of minutes were made. Boaville said that in fairness to the Parry members from those districts, the SNC should properly elect those people to the SNC to represent those districts. Elected were Brewster Gillett, Nancy Browne, Tom Torrance, Dan Brandis and Scott Rainey.

Boaville then noted that 28 delegates were present and six were absent, indicating that a quorum was present. No alternate delegates were seated.

Hickam, suffering from a throat infection, then asked that Ron Barthel, Vice-chair, take over the meeting.

Barthel, who was delegated by the Executive Committee to handle negotiations with the Reform Party in Dallas and the Secretary of State and Elections Division manager, then reported on his negotiations. He has written confirmation that affiliation with the Reform Party would permit full state and local autonomy for the Party, changes to the By-Laux would require only the name change and addition of provisions dealing with the national convention for selection of a presidential ticket. He reported that the national Reform Party would fund and provide logistics for mailings for a membership reregistration drive, which will be conducted soon, and would provide Oregon one seat on the national party governing council or committee. The latter is a working group of fewer than two dozen members.

Barthel reported that with the name change the Attorney General requires reregistration of all members rather than an automatic transfer of registration. The Secretary of State said that the Elections Division will recognize the Oregon Reform Party for full bullot access for its candidates during the transition period, giving the Party until June of 1958 to meet registration requirements of the law.

The Secretary drafted a motion that the American Party shall change its name to the Reform Party of Oregon. Second: Chuck Huntting. After discussion, a conditional clause related to State approval of the change was deleted, and the vote on the motion found three votes in opposition. Since an ave vote of more than three-fourths of those present was achieved, the motion passed.

Leasy Schussel, who had been delegated to investigate required By-Law changes to accommodate the name change and affiliation, then presented his report. Aside from the protocols related to the national convention, all required changes were essentially typographical, or associated with the change of name.

Chuck Hunting made a motion that the Secretary shall receive the changes as determined by Schussel's report, and incorporate them into the By-Laws of the Reform Party of Oregon. Second by Tom Torrance. One vote was registered in opposition, recording for the approval of more than three fourths of those present, so the By-Law changes were approved.

No statewide candidates came forward for nomination. Barthel explained that the policy on endorsements of candidates from other parties is that no endorsements will be made until after August 27, the deadline for nominations. This will assure that a candidate will not come forward to seek nomination for a position for which someone has been previously endorsed.

Chuck Hustring was proposed by Brad Haga for nomination in state house of representatives district 34, which includes portions of congressional districts 4 and 5. Since no other candidate stepped forward for the position, the SNC approved his nomination by a manimous vote without need for the overlap procedure specified by the By-Laws.

To: Non Barthel at @ 1828815419242478

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A total of twelve persons were nominated for the Party slate of presidential electors. Two withdrew. The chair then proposed that the group vote individually on all nominees, and that the seven obtaining the greatest number of votes would be elected. The approved slate consists of Ron Barthel, Bill Bonville, Brewster Gillett, Claire Heil, Scott Rainey, Ron Robertson, and Karen Shilling.

Barthel then proposed election of the state nominating committee, which will handle nominations for all statewide positions, and for those districts that did not select a nominating committee of their own. The chair and secretary of the convention are ex officio members of the committee.

Chuck Hunting moved that the committee be comprised of five members plus the ex officio members. Browne seconded. Passed with one vote in opposition.

Eight members were nominated, two withdrew, and using the same voting process as for the electors slate, committee members elected were Jack Brown, Scott Rainey. Ron Barthel, Micki Summerbays and Chuck Hunning.

The next irem on the agenda, the discussion of the Party Platform, was tabled temporarily to allow candidates from other parties to address the convention. Speakers were Bill Witt, Republican running for Congress in District 1; Victor Hoffer, Republican running for state Attorney General; and a representative of Gordon Smith, Republican for the U. S. Segate.

The convention reconvened, and consensus was that the Party Platform was not ready for general discussion. The standing Platform Committee was reconstituted as follows: District 1, Tom Totrance and Scott Rainey, 2, D.J. Stevens-Allen and Jack Brown; 4. Louise Schussel and Harlis Gardner; 5, Chuck Hunting and Brad Hagn. The committee met after the convention to choose officers and conduct business on platform development.

As no other new business was proposed, the convention adjourned at 4:30 p.m.

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To: Bon Barthel at @ 1020015419242476

EXHIBIT ______

Ter Ron Barthal From: Bill Benville

Subject: Slate of Candidates, Reform Party of Oregon, 1996 Elections

Presidential ticket*
Ress Perot, President
Pat Choate, Vice-President

U.S.Senata

Brent Thompson PO Box 201 Ashland, OR 97520 tol 541-488-0407; fax 541-488-5208

U. S. Congress

Bill Bonville 4th District 6030 Tunnel Loop Rd. Grant's Pass, GR 97526 tel: fax 541-476-5533 bonville@edsnet.net

State Senate

Tom Torrance 2nd District 2200 NE Laisyette Ave. McMinnville OR 97128

State Representative

Chuck Huntting 34th District PO Box 319
Dallas OR 97338
tel 503-787-4001; fax 787-3517
rngrsec@iz.netcom.com

Richard Klotz 49th District 655 Chency Creek Bd. Grante Pass OR 97526 tel 541-479-2190

County Commission

To: Non Barthel at @ 1028815413242470

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Stephanie Jorgenson 465 Carfield Woodburn OR 97071 tal 503-982-0869

Marion County

Mark Dickson PO Box 1253 Tillamook OR 97141 tel/fax 503-842-2382

Illamook County

Steve Sprenger 30480 Fayetteville Shedd OR 97377 14 491-3606

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Linn County

NOTE: For the record, it may be of interest that Reform Party federal candidates in past elections were:

Browster Gillett of Portland, District 1, U. S. Congress, 1994 Karen Shilling of Roseburg, U.S. Senate, special election after Packwood resignation, 1996



Reform Party of Oregon

THE AMERICAN PARTY OF OREGON Resolution of June 18, 1994

OREGON SOVEREIGNTY

Based on the 10th Amendment to the Constitution of the United States

- WHEREAS, The 16th Amendment to the Constitution of the United States reads as follows:
 - 'The powers not delegated to the United States by the constitution, nor prohibited by it to the States, are reserved to the States respectively, or the people.'; and
- WHEREAS, The 10th amendment defines the total scope of the federal power as being that specifically granted by the United States Constitution and no more and
- WHEREAS. The scope of power defined by the 10th Amendment means that the federal government was created by the States specifically to be an agent of the States; and
- WHEREAS, Today, in 1994, the States are demonstrably treated as agents of the federal government; and
- WHEREAS Many federal mandates are directly in violation of the 10th Amendment to the Constitution of the United States; and
- WHEREAS, The United States Supreme Court has ruled in New York v United States, 112 S.Ct. 2408 (1992) that Congress may not simply commandoer the legislative and regulatory processes of the States; and
- WHEREAS, A number of proposals from previous administrations and some now pending from the present administration and from Congress may further violate the United States Constitution; and
- WHEREAS, Many lederal mandates to the States adversely affect the people of Oregon; new therefore,
- BE IT RESOLVED by the American Party of Oregon:

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(1) That we hereby claim covereignty for the people of Oregon under the 10th Amendment to the Constitution of the United States over

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to: Non Barthel at @ 1628815415242478



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all powers not otherwise enumerated and granted to the federal government by the Constitution of the Unites states,

(2) That this claim serves as Notice and Domand to the federal government, as our agent, to cease and desist, effective immediately, mandates that are beyond the power and scope of its Constitutionally delegated powers. This declaration is retroactive to all past federal mandates that infringe on our sovereignty as granted in the 10th Amendment to the Constitution of the United States.

APPROVED BY THE AMERICAN PARTY STATE NOMINATING CONVENTION, JUNE 18 1994

(Signed) C. Ralph Copeland Jr., Chairman

To: Non Barthel at @ 1020015415242478

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EXHIBIT SF

THE AMERICAN PARTY OF OREGON

Resolution of Jan. 13, 1996, Asserting the Right of Parents to Govern the Education of Their Children

Based upon Article I of the Gregon Constitution and the Tenth Amendment to the United States Constitution:

WHEREAS Article I, Section 1 of the Oregon Constitution declares 'that all power is inherent in the people, and all free governments are founded on their authority," and the Tenth Amendment to the United States Constitution specifically reserves all rights to the states and to the people which are not specifically granted to the federal government; and

WHEREAS the United States Supreme Court (Pierce v Society of Sisters of Helv Names, 1925) refuted the argument of the State of Oregon that 'the state stands in the position of parene potrice, and may exercise unlimited control ever the...liberty and right of those [parents and children] who assume to deal...' independently and privately with school choice; and

WHEREAS the United States District Court of Appeals ruled (Stough v Crenshaw County Board of Education, 1983) that the "Interest of a parent in making decisions concerning the education of his or her child is a 'fundamental' personal liberty protected by the Constitution," and that the "Liberty of a parent to direct the education of his or her child can be viewed as part of the citizen's Fourteenth Amendment Liberty or First Amendment freedom of association, or a combination of both," and

WHEREAS in 1991 the Oregon Legislature passed, and the Governor signed into law, the Oregon Educational Act for the 21st Century, otherwise known as House Bill \$565, which effectively deprives parental or citizen authority in the educational choices of their children by removing educational decision making from alcoted school committees and beards of education, and awards it to unclosted site committees dominated by educational bureaucrate through state regulations, and implemented by 'outsider expert' persons designated as 'facilitators' and 'change agents' using techniques known as the 'Delphi Technique; and

WHEREAS school restructuring, according to the Supt. of Public Instruction, is being carried out according to techniques known as Outcome-Based Education, which domonstrably has failed to improve the academic quality of education no matter where it has been implemented; and

WHEREAS test results have generally plummeted in the pilot programs and experimental schools in Oregon where restructuring has occurred; and

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WHEREAS competent and experienced educators not gaining benefits within the educational bureaucracy and its system raise alarm that an entire generation of our children is being sacrificed for the sake of an experiment;

Now, therefore, BE IT RESOLVED by the American Party of Oregon:

- (1) That we hereby reassert the right of the people of Oregon under the Touth Amendment to the Constitution of the United States to reject the interference of the federal Department of Education, or its agents, with the process, progress, goals and standards of education within the State of Oregon and its several school districts in any way whatsoever.
- (2) That we hereby reassert the Article I, Section I, right of the citizens of Oregon, within their local districts, to reject any and all federal and state mandates that suppress the right of the popularly elected officials of that district to accept or reject any program, process, regulation or curriculum that the people of that district, through their local officials, deem not to serve the hest interests of the children and families in that district.
- (3) That we hereby demand that the Governor of Oregon, the Oregon Legislature, the Oregon State Board of Education, and the Superintendent of Public Instruction implement the repeal of all statutes, resolutions, regulations and administrative rules that deprive local school districts full freedom to choose and supervise what they deem to be best for the education of their children; and that this be done with the speed necessitated by an emergency; and that this be accomplished without coercion based on threats to withhold from, or promises to grant rewards to, any district by means of state or federal financial support.
- (4) That the Chairman of the American Party forward copies of this Resolution to the Governor, legislative leaders. Chairman of the State Board of Education, and Superintendent of Public Instruction, to inform them of the will of the people whose Party representatives are assembled here, and have so resolved.

APPROVED BY THE AMERICAN PARTY STATE CENTRAL COMMITTEE, convened in regular session in Salem, Oregon, January 13, 1996

(Signed by)_____Ed Hickam, Chairman

Virginia Exhibits

Virginia Independent Party

Post Office Box 880 King George, VA 22485

Tel: (540) 663-5952

November 2, 1996

State Chairman: Louis S. Herrink

To Whom it May Comcern:

Gall A. Lavigne

Tressurer Meurice J. Laurier The Virginia Independent Party (Virginia Reform Party) is an outgrowth of the Perot Petition Committee - Virginia, which was chartered by the Virginia Corporation Commission in 1992 (See Articles of Incorporation and Certificate of Incorporation). After the 1992 election, the Board of

Directors of the organization continued to meet and to discuss ways of

District Chairs:

continuing our activities.

wan J. Ely, Jr.

Becond

In June of 1994, we decided to nominate Marshall Coleman as our candidate for the United States Senate to oppose Oliver North and Charles Robb. Joseph R. Resson Because we had not been found by the State Board of Elections to be a properly constituted political party, Mr. Coleman filed the petitions required for him to qualify as an independent candidate (See copy of letter

Third

Ann C. Scott to State Board of Elections and news story which appeared in the Fredericksburg Free Lance - Star).

Fourth Carolyn A. Taylor

Sixth

Sue Harris Debauch Subsequent to this filing, the State Board of Elections found that the Perot Petition Committee, which was then doing business as the Virginia Independent Party, had not done all the things necessary to qualify as a Fred D. Sylvester properly constituted political party. An appeal was taken from this guling and the court upheld decision of the Board of Elections (See Final

C. Raiph Copeland, Eighth

Decree of the Circuit Court of the City of Richmond). Mr. Coleman wrote a letter to the Board and stated that he considered himself to be our candidate even though we were not then recognized as a party. This enabled us to use

Arlene W. Smith

Minth his candidacy to meet one of the requirements for recognition when we J. Melvin Holloway, Filed again in 1996.

Fleventh Karen Overocker

Tenth J. Steven Hales

Having been through this process, the Board of Directors of Perot Petition Committee had a clear picture of what needed to be done to qualify for party status. A State Convention was held on July 22, 1995, at which a Party Plan was adopted, a State Chairman Elected, and a change of the corporate name to Virginia Independent Party authorized (See Convention

Committee Chairm Minutes, Articles of Amendment, and Certificate of Amendment).

Membership: Stephen Merriti

In January of 1996, the Party again requested recognition as a political Communications: party (See letter of January 29, 1996, to the State Board of Elections). At its meeting on February 1, the Board recognized Virginia Independent Party. We have no written statement from the Board to that effect, but we were so informed by a telephone call from the Secretary of the Board and subsequently received a letter from the Board dated February 6, 1996, which

certainly implies that we were so recognized (See copy of letter attached).

Roger Ethier

Finance Ivan J. Ely, Jr.

Subsequently, we held another State Convention and authorized the Party to do business as Virginia Reform Party (See minutes of Convention, Peace respond to the signato Rictitious Name Certificate, acknowledgement of receipt thereof, and Certificate of Good Standing).

To Whom if May Concern November 2, 1996 Page 2

At District Conventions held during the spring of 1996, the Conventions for the Fifth, eighth and Ninth Congressional Districts nominated candidates for the House of Representatives elections in those Districts. These candidates are George Wood, Ward Edmonds, and Thomas Roberts, respectively.

We intend to continue our activities as a political party and expect to nominate candidates for our election of state officials in 1997.

State Chairman

ARTICLES OF INCORPORATION OF PEROT PETITION COMMITTEE - VIRGINIA

I hereby form a Non-Stock Corporation under the provisions of Chapter 10 of Title 13.1 of the Code of Virginia 1950, as amended, and to that end set forth the following:

- 1. Name The name of the corporation is Perot Petition Committee Virginia (the "Corporation").
- 2. <u>Members</u> The Corporation shall have members. The By Laws may provide for more than one class of members, make provisions for the qualifications and rights of each class of members and confer, limit or deny the right to vote for each class.
- 3. <u>Purpose</u> The purpose for which the Corporation is organized is all matters associated with the promotion of H. Ross Perot as President of the United States and the transaction of any and all lawful business not required to be specifically stated in these Articles of Incorporation and for which corporations may be incorporated under the Virginia Non-Stock Corporation Act.
- 4. Registered Office and Agent The initial registered office is located in the County of King George and the address is Route 4, Box 1720, King George, Virginia 22485. The name of the initial Registered Agent at such address is Louis S. Herrink, who is a resident of the Commonwealth of Virginia and a member of the Virginia State Bar.
- 5. <u>Directors</u> The minimum number of directors constituting the Board of Directors shall be three (3) and the maximum number shall be eleven (11). The members of the initial Board of Directors are:

Louis S. Herrink Route 4, Box 1720 King George, Virginia 22485

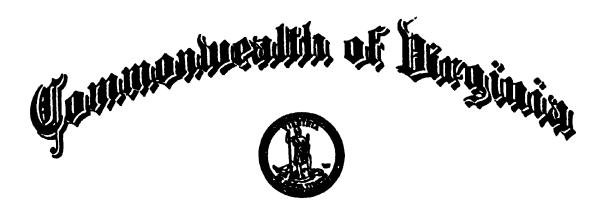
Tom Overocker 11161 Lake Chapel Lane Reston, Virginia 22091

Sue Harris Joyce Route 1, Box 632 Fieldale, Virginia 24089

- 6. Election of Directors A new director may be appointed and a director may be terminated by a vote of a majority of the existing directors.
- 7. Indemnification of Directors, Officers, Employees and Agents The Corporation shall indemnify against liability any person who has at any time served or serves as a director, officer, employee or agent of the Corporation and who is made a party to any proceeding because he is or was a director, officer, employee or agent of the Corporation, if he (a) conducted himself in good faith, (b) believed his actions to be in the best interests of the Corporation or at least not contrary to its best interests, and (c) had no reasonable cause to believe his conduct was unlawful. The Corporation shall not indemnify any person against liability in connection with any proceeding in which he is adjudged liable to the Corporation or in which it is determined that personal benefit was improperly received by him.

Witness the following signature this 19th day of August, 1992.

Janin I All w



STATE CORPORATION COMMISSION

Richmond, August 19, 1992

This is to Gertify that the certificate of incorporation of PEROT PETITION COMMITTEE - VIRGINIA

was this day issued and admitted to record in this office and that the said corporation is authorized to transact its business subject to all Virginia laws applicable to the August 19, 1992 corporation and its business. Effective date:



State Gorporation Gommission

William J. Bridge

VIRGINIA INDEPENDENT PARTY 11227 James Madison Highway King George, Virginia 22207

June 14, 1994

State Board of Elections

This letter is to certify that the we, The Virginia Independent Party, have nominated J. Marshall Coleman as our candidate for the office of United States Senator in the General Election to be held on November 8, 1994. Enclosed is a copy of the resolution validating this nomination.

Inasmuch as there may be questions regarding out status as a political party as defined in Title 24.2 the Virginia Code, a review of party organizational history is provided.

On August 8, 1992, the members of a group known as the Perot Petition Committee-Virginia held an organizational meeting. It elected Tom Overocker as Sate Chairperson. Copy of the minutes of that meeting attached. Subsequently, the organization was incorporated as the Perot Petition Committee-Virginia, copy also attached. In the ensuing Presidential election, the Corporation was recognized as the agent for Mr. Perot in regard to the election process. Mr. Perot secured approximately 14% of the vote in the Commonwealth of Virginia. This meets the first requirement of definition of a "political party."

The Perot Petition Committee held meetings at various times during 1992 and 1993. MR. Overocker resigned the position of State Chairperson on or about May 6, 1993. Mr. Louis Herrink, the Vice-Chair, became State Chairperson in accordance with the Bylaws. This procedure is in conformance with the "Party Plans" of other political parties.

The Perot Petition Committee-Virginia has maintained its legal status as a corporation. See copies of Annual Reports, attached.

In early 1994, the Board Directors began holding informal discussions with reference to participating in the Senatorial Election this year. These discussions culminated in a meeting of its directors on June 12, 1994 at which time a "Party Plan" was adopted, copy attached.

The decision was made that party would proceed under a name more appropriate to the occasion and therefore voted to do business as the Virginia Independent Party. See resolution attached. In accordance with the Virginia Code, the required Assumed Name certificate has been filed.

By separate resolution, also attached, the Board nominated J. Marshall Coleman as the party candidate for the office of United States Senator in the November 8, 1994 General Election.

Further documentation is available upon request.

Yoykrs very/truly,

Louis S. Herrink State Chairman,

Perot Peteiona Committee-Virginia t/a Virginia Independent Party

Perot group backs Coleman

By JIM TOLER Staff Reporter Just as Virginia Democrats attempt to cut the number of candidates running for the U.S. Senate in tomorrow's primary, supporters of former presidential candidate Ross Perot are trying to form a new independent party to back J. Marshall Coleman in the November election.

Members of Perot's presidential petition committee, meeting in Charlottesville yesterday, decided to form the Virginia Independent Party and use its party status to support Coleman, a Republican who has served as state attorney general and lost two races for governor.

Coleman and former Democratic Gov. L. Douglas Wilder are expected

To run as independents this fall. State Republicans chose Iran-Contra figure Oliver North as their nominee.

Democrats will go to the polls tomorrow to decide among Sen. Charles S. Robb, state Sen. Virgil Goode, a Franklin County conservative, Richmond lawyer Sylvia Clute and Nancy Spannaus, an associate of political extremist Lyndon LaRouche. Louis Herrink of King George

Louis Herrink of King George County, who coordinated the Perot petition drive in the 1st Congressional District in 1992, is heading up efforts to form the independent party. A former Republican state legislator from Richmond, Herrink now operates Historyland Memorial Park, a cemetery business. He was in Washington today and efforts to reach him for comment

were unsuccessful.

edly involves Republican Sen. John W. Warner, who has called North unfit for public office because of the guns-for-hostages scandal. The Richmond Times-Dispatch reported today that Warner last week arranged a meeting between Coleman and former Perot backers.

Coleman told The Associated Press last night that former Perot supporters want an alternative candidate. "This brinks in a new group of peo-

"This brings in a new group of people who are distillusioned and dissatisfied and turned off by the doings of the political parties," he said. "They're roughly divided between Republicans and moderate Democrats. They're reasonable people."

The Virginia Independent Party, whose leadership consists of the board members of Perot's 1992 Virginia drive, voted yesterday to endorse Coleman. Perot got 14 percent of the Virginia vote in the 1992 presidential election.

The party will be run separately from United We Stand America, the nonprofit, educational group that is the successor to Perot's candidacy.

"Many [involved in the party] are members of United We Stand, but they are acting independently," William B. Daggett, state director of UWSA. "They do not have any support or contribution or backing by Mr. Perot."

Please see Coleman, page 82

Coleman trom page B1

If the party can use its Perot petition effort to show its legitimacy, election law could entitle the group to a slot on November's ballot because the Texas billionaire got 10 percent of the vote.

The party then could register Coleman as its nominee.

Coleman said he has more than the 14,600 signatures needed to get on the hallot as an independent with no party affiliation. Both Coleman and Wilder have until tomorrow evening to turn in signatures.

Free Lence-Star Fredoricksburg June 13 Birginiu:

In the Circuit Court of the City of Richmond, John Morshall Courts Building

PEROT PETITION COMMITTEE d/b/a
THE VIRGINIA INDEPENDENT PARTY

Plaintiff

٧.

HE-773-1

COMMONWEALTH OF VIRGINIA, ax rel. STATE BOARD OF ELECTIONS

Defendant

FINAL DECREE

This cause came on to be heard on August 31, 1994, upon the plaintiff's petition for appeal; upon the answer of the defendant; upon the testimony of the witnesses heard ore tenus, together with the parties' joint stipulations of facts and the exhibits duly filed, and was argued by counsel.

And it appearing to the court that the plaintiff is entitled to a determination of its right to the status of political party as that term is defined in \$ 24.2-101 and used in Title 24.2 of the Code of Virginia, 1950, as amended. Because the defendant has refused to approve and grant the status of political party to the defindant, the court therefore has and properly takes jurisdiction in this proceeding and thereby makes findings of facts as follows:

The court adopts as its own the parties' joint stipulation of facts.

The court finds that though H. Ross Perot gained access to the ballot in Virginia for president of the United States in November, 1992, through the efforts of "an organization of citizens of the Commonwealth" under \$ 24.2-101, the organization responsible for this was a group named Virginians For Perot (VFP) which was organized a a corporation, not this plaintiff, which is also a

corporation. H. Ross Perot did not run for president in Virginia in 1992 as plaintiff's candidate or of any other political party.

Plaintiff was not organized until after VFP decided to cease operations and eventually dissolve in the aftermath of H. Ross Perot's withdrawal from the race for president in July 1993.

Considering that H. Ross Perot eventually re-entered the race for president, the August 8, 1992 meeting of VFP was not effective to continue and invest plaintiff with the same organizational identity as "an organization of citizens for the Commonwealth" to receive "at least ten percent of the total vote cast" in the later November 1992 presidential election for electors for Perot, within the meaning of \$ 24.2-101. By the August 1992 meeting, VFP had already designated its electors for Perot.

The election of officers of plaintiff took place at its organizational meeting on August 8, 1992. Plaintiff's bylaws do not provide for the vice chairman, Herrink, to succeed to the chair automatically when Overocker, the person elected chairman for one year on August 8, resigned in May 1993. Even if automatic succession is assumed, it could only be effective for the remainder of the outgoing chairman's unexpired term, which ended on August 8, 1993. After July 1993, plaintiff had no meetings and engaged in no activities or transactions of any kind until June 1994 when its board of directors met and endorsed a candidate for the upcoming The court concludes that election, set for November, 1994. plaintiff did not have an "elected state chairman . . . continually in existence for six months preceding the filing of a nominee for any office" within the meaning of \$ 24.2-101.

The court finds that plaintiff did have a steering committee in the form of its board of directions as a functional equivalent in place for the six-month period required by the statute.

It is, therefore, ADJUDGED, ORDERED AND DECREED that an actual controversy and an actual antagonistic assertion and denial of right within the purview of \$ 8.01-184 exists. The court declines any jurisdiction in this case under the Administrative Process Act, \$\$ 9-6.14:1 through 9-6.14:25. Plaintiff is not a political party within the meaning of \$ 24.2-101, which can be certified as such by defendant for purposes of the November 1994 state-wide election and is not entitled to any and all ancillary relief prayed for herein.

To all of which plaintiff, by counsel, duly noted exceptions.

This cause is ended and shall be stricken from the court's docket.

Minutes of Virginia Independent Party State Convention

July 22, 1995

Minutes of the State Convention of the Virginia Independent party held pursuant to a call for the convention issued by its State Chairman at the direction of its Central Committee. Copies of the original call for the Convention and the subsequent amendment of that call are hereto attached.

Louis Herrink, State Chairman, called the convention to order at 11:30 a.m. at the Howard Johnson Motel in Lexington, Virginia. He thereupon appointed a Credentials Committee consisting of J. Melvin Holloway, Ivan Ely and Carolyn Taylor, with Mr. Holloway as Chairman.

In recognition of the fact that many members of the Party are also members of United We Stand America, the Chairman invited Tom Overocker, Regional Director of the Southeast Region of UWSA and Don Mott State Director of UWSA to inform the convention of recent activities of that organization. Among other things, Don Mott reported on the recent Convention of UWSA members in Lynchburg, Virginia, on June 20.

Mr. Holloway having indicated that the Credentials Committee had completed its work, the State Chairman called upon him to make a report of its findings. He reported that the Committee had examined the documents presented by each District Chairman evidencing their respective District Conventions and the actions thereof in electing Delegates to this Convention and had found the persons named in the attached report to be the duly elected Delegates. Upon motion duly made, seconded and voted, it was resolved that the report of the Credentials Committee be accepted as presented and that the persons named therein be declared Delegates to this Convention.

The Chairman thereupon brought to the attention of the Convention the fact that appropriate meetings and/or conventions had been held in the Seventh and Eighth Districts, but that those Districts had been unable to find people who were in a position to attend this Convention. He expressed his appreciation of the loyalty and dedication of those who were in attendance.

The State Chairman then called upon the Convention to elect a Temporary Chairman. Upon motion duly made, seconded and voted, J. Melvin Holloway was elected Temporary Chairman. Mr. Holloway thereupon assumed the duties of that office and appointed Samuel Scott Parliamentarian. He also appointed the following committees:

Rules

Samuel Scott, Chairman Joeseph Reason Joe Rush Resolutions Ivan Ely, Chairman

Sue Debauche William Myers

Nominations Stephen Merrill, Chairman

Karen Overocker W. H. Bowers

The Temporary Chairman then declared a recess for lunch.

The Convention then reconvened at 1:30 p.m. The Chairman of the Rules Committee was called upon to make his report. Mr Scott reported that the Committee recommended that the convention be conducted in accordance with Roberts Rules of Order. Upon motion duly made, seconded and voted, it was resolved that the recommendation of the Committee be approved.

The Temporary Chairman then announced that the time had come to elect a Permanent Chairman of the Convention. Upon motion duly made, seconded and voted, John Holloway was elected Permanent Chairman. Carolyn Taylor and Sue Debauche volunteered to make a record of the proceedings of the Convention and to prepare minutes for distribution to the participants. There being no objection to this suggestion, the Permanent Chairman, designated them Secretaries of the Convention.

The Permanent Chairman then call upon the Convention Committees to make their reports. Mr. Merrill, Chairman of the Nominating Committee, then reported that it had only one nomination for the office of State Chairman, that being Louis Herrink. Upon motion duly made, seconded and voted, Louis Herrink was elected to the office of State Chairman, to serve until a State Convention is held in 1996 and a successor duly elected.

The Nominating Committee Chairman then reported that the Committee recommended that this Convention not elect persons to the offices of Vice Chairman, Secretary and Treasurer, but that the Central Committee be authorized to fill those offices as circumstances require such action. Upon motion duly made, seconded and voted, this recommendation was adopted.

Mr. Ely, Chairman of the Resolutions Committee, reported that the Committee recommended that the name of the corporation be changed to Virginia Independent Party and the Party Plan as previously adopted by the Central Committee at its meeting on February 26, 1995, copies of which were distributed to the Delegates at the beginning of this convention, be ratified and adopted as the Party Plan for Virginia Independent Party. Upon motion duly made, seconded and voted, it was resolved that the appropriate corporate officers be authorized to take such action as might be necessary to secure the

approval of the State Corporation Commission for such change of name. Upon motion duly made, seconded and voted, it was resolved that the Party Plan as presented, a copy of which is hereto attached, be adopted as the Party Plan of the Virginia Independent Party, subject to the condition that the Central Committee as now constituted, with such subsequent appointments thereto as may be necessary to fill vecancies before the 1906 party conventions, be continue as the governing body of the Party until such time as the meeting and/or conventions provided for therein be held in 1996 and a new Central Committee be elected.

Upon motion duly made, seconded and voted, it was resolved that the State Chairman be authorized to appoint a committee to review the Party Plan, as adopted and to report to the Central Committee at its next meeting any recommendations it may have to clarify the language of said Plan or to resolve any conflicts which may exist among its various provisions. The Chairman thereupon appointed Ivan Bly, Carolyn Taylor and Sam Scott to that committee, with Mr. Bly being the chairman.

Upon motion duly made, seconded and voted, it was resolved that this convention be adjourned.

Sue Harris Debauche

Secretary

ARTICLES OF AMENDMANT OF

PEROT PETITION COMMITTEE - VIRGINIA

ŧ

ONE

The name of the corporation is Perot Petition Committee - Virginia.

TWO

The following amendment was adopted by the members of the corporation: Resolved that the appropriate corporate officers take such action as might be necessary to secure approval of the State Corporation Commission to change the corporate name to Virginia Independent Party.

THREE

The foregoing amendmant was adopted on July 22, 1995.

FOUR

The amendment was adopted by unanimous vote of the members present at a duly called annual meeting of the membership of the corporation at which a quorum was present.

The undersigned president of the corporation declares that the facts herein stated are true as of the 6th day of March, 1996.

Perot Perition Committee - Virginia

Louis S. Herrink President

COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

March 11, 1996

The State Corporation Commission has found the accompanying articles submitted on behalf of

VIRGINIA INDEPENDENT PARTY
(FORMERLY PEROT PETITION COMMITTEE - VIRGINIA)

to comply with the requirements of law, and confirms payment of all related fees.

Therefore, it is ORDERED that this

CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the Commission, effective March 11, 1996 at 07:24 AM.

The corporation is granted the authority conferred on it by law in accordance with the articles, subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

Commissioner

AMENACPT CIS20436 96-03-07-0006

Virginia Independent Party

P. O Box 15 King George, Virginia 22485

January 29, 1996

Mr. M. Bruce Meadows, Secretary State Board of Elections 200 North Ninth Street - Room 101 Richmond, Virginia 23219

Dear Mr. Meadows:

Pursuant to the requirements of \$24.2-516 of the Code of Virginia 1950, as amended, I am forwarding herewith information regarding the various district, city, county, etc. chairmen of the Virginia Independent Party. This report is incomplete in that it does not identify a chairman for every city and county in the Commonwealth, but I believe it meets the Code requirements. As I am sure you know, it is difficult to get members of a volunteer organization to do everything in a timely manner. As required by the Code, I will report any changes to the enclosed list as soon as they may occur.

I believe you will find in your files information on the proceedings in 1994 in which the Board found that Virginia Independent Party had not met all of the requirements of \$24.2-101 of the Code for recognition as a political party. You should also find a letter from J. Marshall Coleman in which he advised the Board that he considered himself the candidate of Virginia Independent Party in the 1994 election for United States Senator. Also, your files will contain information on the number of votes he received in that election.

For your further information, 1 am enclosing a copy of the minutes of our State Convention held July 22, 1995, at which we elected a State Chairman and adopted our Party Plan in its present form. We believe we have now met the requirements of \$24.2-101 of the Code.

Please bring this matter to the attention of the Board. We will appreciate your keeping us informed as to the position of the Board on our political party status. If you need further information, please let us know.

Yours very truly

fitate Chairman



COMMONWEALTH of VIRGINIA

State Board of Elections

Pamela M. Clark Chairman

February 6, 1996

M. Bruce Meadows Secretary

Audrey S. Piatt Deputy Secretary

George M. Hampton, Sr., D.A.E. Vice Chairman

Mr. Louis S. Herrink, State Chair Virginia independent Party PO Box 15 King George, Virginia 22485

In accordance with § 24.2-516 of the Code of Virginia, we are inquiring if a primary election or convention/mass meeting will be held to nominate the candidate of the Democratic Party for Member of the United States Senate for the November 5, 1996 General Election.

Pursuant to this Code section, it is your duty as State Chair to notify the State Board of Elections no sooner than February 22 and no later than March 13, 1996, as to whether a primary election to be held on June 11, 1996, will be required by your party to nominate a candidate for this election.

Enclosed is the form to be used to furnish the information to this Board. If the nomination by your party will be made by convention, please so state on the form and return it to this office for our records. Any convention must be held no earlier than May 10 and must be completed by 7:00 p.m., June 11, 1996.

You cannot choose to nominate a candidate by a method other than a primary without the consent of the incumbent in the office if (i) the incumbent was nominated by your party by primary in 1990; and (ii) the incumbent is seeking reelection. Note that a candidate declared your nominee as the only candidate filed in a primary is considered to have been nominated by primary.

Also enclosed is the 1996 Candidate Information Bulletin for U. S. Senate, the 1996 November Election Calendar and the January 1, 1996 list of the number of registered voters within each congressional district. If a primary is called, the petitions filed by candidates for Member of the United States Senate must contain the signatures of qualified voters equal to one-half of one percent (15,168) of the number of voters registered in the Commonwealth (3,033,634) as of January 1, 1996, including at least 200 from each congressional district. The circulator of each petition page must be a qualified voter and a resident of either the same congressional district as the signers or of a congressional district contiguous to the district of the signers.

Sincerely,

M. Bruce Meadows

Bene Healon

Secretary

MBMLMT:s **Enclosures**

Minutes of 1996 Virginia Independent Party State Convention

June 8, 1996

The 1996 Virginia Independent Party State Convention was called to order by Louis Herrink, the State Chairman, at 11:15 a.m., June 8, 1996, at the Howard Johnson Motel in Lexington, Virginia.

As the first order of business, the State Chairman appointed a Credentials Committee consisting of:

Stephen Merrill, Chairman Thomas E. Foster R. Ward Edmonds William E Myers Sue Davis

The Chairman then gave the convention a brief description of how the Virginia Independent Party came into existence and its relationship with the Reform Party.

R Ward Edmonds reported on behalf of the Credentials Committee that it found the lists of delegates submitted by the District Chairmen to be in order and approved all the listed Delegates for participation in the convention on condition that each. Delegate guarantee that he or she is a registered voter in Virginia, is a member of the Reform Party and the he or she will not openly support or work for any candidate in the 1996 general election who is not a candidate of the Virginia Independent Party or the Reform Party. Upon motion duly made, seconded and voted, the report of the Credentials Committee was accepted as made.

The State Chairman then asked for nominations for Chairman of the convention. There was a nomination of J. Meivin "Buddy" Holloway, Jr., which nomination was seconded. There being no other nominations, Buddy Holloway was elected Chairman by acclamation. The Chairman then appointed the following committees:

Rules

Samuel J. Scott, Chairman Joseph A Rush Mamie Moore Sarkis Pakoyan Maurice Laurier Nominations Sue DeBauche, Chairman

Roger Ethier

Mary Clare Wohlford

Ann C. Scott

William D McKenzie

Resolutions Thomas Overocker, Chairman

Alfred Picardi Rocky Wilkinson J. Steven Hales Bradley Evans

The convention was recessed in order to give the various District delegations an opportunity to caucus.

The convention was reconvened at 11:00 a.m. The Chairman called for the report of the Rules Committee. Mr Scott made the report of that Committee, a copy of its proposed rules being hereto attached. Upon motion duly made, seconded and voted, the rules as proposed by the Committee were adopted as the rules for the convention.

The Chairman then asked the Chairman of the Nominations Committee to present its report in the following order: Party Chairman, Senatorial candidates, Presidential candidates and candidates for Elector, and he ruled that the convention would consider nominations for each office in that order.

Sue DeBauche, the Committee Chairman, reported that the Committee had received one request for nomination as the Party senatorial candidate.

It was moved and seconded that the Party nominate a candidate for Senator. The discussion of this motion was opened by the State Chairman who stated that its purpose was to ascertain whether the convention wanted to nominate a candidate before voting on a specific candidate. He further stated that he hoped that this procedure would insure that, if there were a vote against nominating a candidate, everyone would understand that the vote was on a matter of policy and not a vote on the qualification of any particular candidate.

There followed a lengthy discussion of the responsibilities that the Party would be undertaking if it nominated a candidate and the implications that the success or failure of a candidate to be elected might have on the progress of the Party in establishing itself as a credible political force in Virginia. Upon a vote of 28.58 yeas and 71.42 nays, the convention decided not to nominate a senatorial candidate

The Chairman of the Committee then reported that it had the name of one potential candidate for President. A motion was made and seconded that the convention not nominate a presidential candidate. The Parliamentarian ruled that this motion was out of order. After considerable effort on the part of the Parliamentarian to convince the convention that this ruling was proper, there was a motion to overrule his decision, which motion was seconded. This being a privileged motion, it was voted on without further discussion and the Parliamentarian was overruled. The Chairman then déclared a recess.

Upon reconvening, the motion on the floor was amended to provide that the Convention not nominate a presidential candidate at this time, but that it recess and reconvene at a later date to consider such a nomination. On a vote of 77.92 ayes and 32.08 nays, the motion carried.

The Chairman of the Committee then reported that it recommended that the choice of each Congressional District for its Elector be confirmed by the convention and that it had the names of three persons to present for consideration for the two Electors at Large, Stephen Merrill, J. Steven Hales, and William R. Huff. The following Congressional District Electors were confirmed by acclamation:

First E. Alfred Picardi Second William D. McKenzie Samuel J. Scott Third Fourth Carolyn A. Taylor Fifth Sue Haris DeBauche Rocky Wilkinson Sixth Seventh C. Raiph Copeland, jr. Arlene W. Smith Eighth Ninth **Doris Selfe** Tenth Thomas C. Haman **Thomas Overocker** Eleventh

J. Steven Hales and William R. Huff were elected to serve as the Party's Electors at Large.

The Chairman then asked for a voice vote on whether to proceed with consideration of the Resolutions Committee report or to consider it upon a reconvening of the convention. By voice vote, the convention decided to consider the resolutions at a later date.

The Chairman of the Resolutions Committee than requested that the convention consider one resolution which should be acted on at the present time. The convention decided by voice vote to consider that resolution. The Chairman of the

Committee then reported a resolution that the State Central Committee be authorized to take such action as might be necessary to change the name of the Party to Virginia Independent/Reform Party if the State Board of Elections ruled that this could be done without affecting the Party's legal status. The resolution was seconded and carried by a voice vote.

It was moved and seconded that the convention recess until a date prior to August 23, 1996, and that the State Central Committee have the authority to set the time and place for reconvening. The State Chairman explained that that information currently available indicates that the Reform Party Convention will be held on or about August 17 and he reminded the convention that the Party must file the names of its nominees by August 23. The resolution will permit Virginia Independent Party to file the names of the candidates nominated at the Reform Party Convention, if is held at the time predicted, or to make its own nominations, if necessary, and to file the names of the nominees by August 23. The motion was carried by voice vote.

The Chairman declared the convention recessed until such date as might be set by the State Central Committee in accordance with the authority granted it by this convention.

Jacci Munul

Virginia Independent Party

MINUTES OF MEETING /

July 20, 1996 RECONVENING OF STATE CONVENTION

The State Convention of the Virginia Independent Party was reconvened on Saturday, July 20, 1996, 2:30 pm in Charlottesville, Virginia, at the Lane Building. Present were Al Picardi representing the 1st District due to Pink Ely being unable to attend, Bill McKenzie, 2nd District, Sam Scott, 2rd District, Carolyn Taylor, 4th District, Sue Harris DeBauche, 5th District, Fred Sylvester, 6th District, Ralph Copeland, 7th District, Arlene Smith, 8th District, Buddy Holloway, 9th District, Steve Hales, 10th District, and Karen Overocker, 11th District. A list of certified Delegates to the convention from each district is hereby attached and made a part of these minutes. Earlier in the day, this group and approximatly 400 others were able to hear Richard Lamm, former Governor of Colorado and Ross Perot speak to the convention.

Buddy Holloway, Convention Chairman of the VIP, opened the meeting by advising that at the time the convention held on June 8, 1996, had been adjourned, there were two committee reports yet to be heard by the convention participants. The Nominating Committee still needed to report on the nominations received for President. Sue Harris DeBauche advised that there had been only one nominee named for President. It was discussed that since the June 8th convention, other persons had come forward requesting the nomination, including one present at the time, Diane Beall Templin from California. Ms. Templin asked for time to speak to 'he body and was allowed five minutes. A motion was made by Louis Herrink that the rules be suspended to allow the Nominating Committee to meet again at this convention to receive nominations from those present for a Presidential candidate. The motion was seconded by _______, voted and carried unanimously.

The Nominating Committee removed itself from the floor and received nominations from persons present. The Nominating Committee returned to the floor, and Sue Harris DeBauche, Chairman, read the nominations to the body. The following persons were nominated:

Richard Lamm
Diane Beall Templin
Ross Perot
The National Reform Party Nominee to be announced August 18, 1996.

Motion was made, seconded and carried unanimously to accept the report of the Nominating Committee. Districts were then asked to render the vote of their respective delegation. The vote resulted as follows: Ross Perot, 59.6; Richard Lamm, 22.6; Reform Party Nominee, 27.8.

Motion was then made that a Vice-Presidential nominee should be selected from the remaing three nominees. Districts were asked to render the vote of their respective delegation. Richard Lamm received 69 and the Reform Party Nominee received 41 votes. Diane Beall Templin received no votes.

Al Picardi made a motion that the election of these two candidates should be made unanimous. After some liscussion, the motion was voted down.

Tom Overocker was then asked to give the report of the Resolution Committee. The following Resolutions were read, and carried unanimously:

BE IT RESOLVED, 1 Tom had it wr	hat the name of the party be cha itten down.)	nged if necessary	(I didn't get all of this but
BE IT RESOLVED, 1	hat the Platform of Principles		
BE IT RESOLVED,	hat the State Chairman be autho	orized to certify the non	ninee of the party

 \wedge

There being no further business, the meeting was adjourned at approximately 4:30 pm.

Respectfully submitted,

Sue Harris DeBauche, Secretary

Louis Herrink, Chairman

VIRGINIA:

IN THE CIRCUIT COURT OF KING GEORGE COUNTY

FICTITIOUS NAME CERTIFICATE

Pursuant to Section 59.1, Code of Virginia (1950), as amended, the undersigned Virginia Independent Party, a Virginia nonstock corporation, executes this certificate as notice that it is now doing, conducting and transacting business under the assumed name of Virginia Reform Party. .

The Registered Office address of the corporation is:

11227 James Madison Parkway King George, Virginia 22485

Executed this 21st day of August 1996.

Louis S. Herrink, President of Virginia Independent Party, personally appeared before me, the undersigned Notary Public, this 21st day of August, 1996, and being first duly sworn, acknowledged the foregoing certificate and made oath that it was signed and acknowledged by authority granted him by said corporation.

My commission expires 3/31/00

A CODY TESTE:

Charles V. Mason, Clark

By Deputy Clerk

THEODORE V. MORRISON, JR. CHAIRMAN

HULLIHEN WILLIAMS MOORE COMMISSIONER

CLINTON MILLER COMMISSIONER



WILLIAM J. BRIDGE CLERK OF THE COMMISSION P. O. BOX 1197 RICHMOND, VIRGINIA 23218-1197

STATE CORPORATION COMMISSION

August 23, 1996

LOUIS S. HERRINK 11227 JAMES MADISON PARKWAY King George, VA 22485

RE: VIRGINIA INDEPENDENT PARTY

ID: 0396936 - 7 DCN: 96-08-23-2302

This will acknowledge receipt of an attested copy of an assumed or fictitious name certificate for the captioned corporation conducting business under the assumed or fictitious name(s) of:

VIRGINIA REFORM PARTY

The filing fee of \$10.00 has been received.

Sincerely yours,

William J. Bridge

Clerk of the Commission

William J. Bridge

FICTACPT CIS20460

Community of Himming



State Corporation Commission

I Certify the Following from the Records of the Commission:

VIRGINIA INDEPENDENT PARTY is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is August 19, 1992.

Nothing more is hereby certified.



Signed and Sealed at Nichmond on this Nate: March 14, 1996

William J. Bridge, Clerk of the Commission

PLAN OF ORGANIZATION

VIRGINIA INDEPENDENT PARTY

PREAMBLE

The following articles are adopted for the governance of our party. As of the time of the adoption of this plan, we recognize that we do not have active organized units of our party in all political subdivisions of the Commonwealth. This plan is adopted in recognition of that fact and with the understanding that it must be expanded and modified as our party grows and as local units are formed and organized. The State Central Committee is, therefore authorized to adopt resolutions modifying ARTICLE V and ARTICLE VI and those portions of ARTICLES VII and ARTICLE VIII which relate to Legislative Districts and Units on a year to year basis at its first meeting in the fourth calendar quarter of any year as may be necessary to accommodate the status of the Party membership and organization at that time. If not so modified, the above referenced articles will have full force and affect as adopted.

ARTICLE I

SECTION A. OUALIFICATIONS

- 1. All persons qualified to vote under the laws of the Commonwealth of Virginia who express in open meeting their intent to support those candidates nominated at that meeting and, if they later find themselves unable to do so, pledge that they will not openly support or work for any candidates other than its nominees for public office in the ensuing general election, may participate in the Mass Meetings, conventions or other organized gatherings of the members sponsored by the party.
- 2. A person who has made application for registration and meets all other requirements of Section A, but whose name does not appear on the local registration books solely because of the books having been closed in connection with a local election, will nevertheless be deemed a legal and qualified voter.

Section B. PARTICIPATION.

All officers of the party, delegates to its conventions and participants in other organized gatherings sponsored by the party shall be members of the party as defined in the preceding paragraph and be qualified to vote in the political unit they represent or in which they hold office.

ARTICLE II

DEFINITIONS

- 1. "State Party" or "Party" means the Virginia Independent Party.
- 2. "State Party Plan" means the Plan of Organization of the Virginia Independent Party. It shall also be the By-Laws of the corporation.
- 3. "State Central Committee" means State Central Committee of the Virginia Independent Party. This Committee shall also be known as the Board of Directors and perform the duties of Directors for the purpose of complying with the laws of the Commonwealth of Virginia.
- 4. "Election District" means the City, County, ward of a City, magisterial district of a County, precinct, or portions or combinations of such political subdivisions which comprise the area defined by law in which an election is to be held.
- 5. "Congressional District" means the Election District for a member of the House of Representatives of the United States Congress.
- 6. "District" means Congressional District unless otherwise designated.
- 7. "Unit" means County or City.
- 8. "Quadrennial State Convention" means the State Convention held in Presidential election years for the purposes of nominating Electors-at-Large to the Electoral College.
- 9. "Quadrennial District Convention" means the District Convention held in Presidential election years for the purposes of nominating an Elector to the Electoral College.
- 10. "Biennial District Convention" means the District Convention held in Congressional election years and is the same as the Quadrennial District Convention in Presidential election years.
- 11. "Official Committees" are the State Central Committee, each District Committee, and committees for such smaller political subdivisions as may be established.

- 12. "Chairman", "Chairmen", "he", and "his" shall not be construed to denote gender.
- 13. "Ex-Officio" means the person holding the office and shall not be construed to mean with or without vote.
- 14. "Mass Meeting" is as defined in the then current edition of Richert's Rules of Order, subject to the provisions of the State Party Plan.
- 15. "Convention" is as defined in the then current edition of Robert's Rukes of Order, subject to the provisions of the State Party Plan.
- 16. "Corporation" or "the Corporation" shall mean Virginia Independent Party.

ARTICLE III

STATE CENTRAL COMMITTEE

Section A. MEMBERSHIP

Since the "Party" is incorporated under the laws of the Commonwealth of Virginia and therefore has certain officers and directors, the following officers of the corporation shall also be the members of the "State Central Committee."

- 1. The President and Vice President of the corporation who, for the purposes of this plan shall also be known as the State Chairman and State Vice Chairman.
- 2. The members of the Board of Directors, who for the purposes of this plan, may also be called members of the State Central Committee.
- 3. Such additional members from each District as may be hereafter provided for.
- 4. The Vice Chairman, Secretary, Treasurer, and the Chairmen of all Standing Committees provided for in Section E, paragraph 3 of this Article shall be non-voting ex officio members of the Central Committee.

Section B. ELECTION AND TERM

1. The State Chairman shall be elected at each Quadrennial Convention, except as provided in Section C of this Article.

- 2. The Vice Chairman and other officers of the Party shall be the same persons who hold the respective offices in the corporation and shall be elected at the first meeting of the State Central Committee held during the fourth calendar quarter in each year.
- 3. The Board of Directors, also known as the State Central Committee, shall be elected at the Quadrennial Conventions of their respective Districts. There shall be 3 Directors elected from each District, one of whom shall be the District Chairman.
- 4. All state officers and members of the Central Committee shall assume the duties of their offices upon the adjournment of the Quadrennial State Convention held in the year in which they were elected.

Section C. VACANCIES

- 1. A vacancy in the office of State Chairman shall be filled by the State Central Committee until the next regular convention, which shall then elect a State Chairman.
- 2. A vacancy in the office of Vice Chairman, State Secretary or State Treasurer shall be filled by the State Central Committee.
- 3. A vacancy in the office "Member of the Committee" shall be filled by vote of the remaining members of the "Committee" in accordance with this Party Plan.

Section D. Duties

1. State Central Committee

- a. The State Central Committee shall formulate and provide for the execution of such policies, plans and measures as it may deem conducive to the best interest of the Party and in conformity with the State Party Plan.
- b. It shall determine the method of nominating candidates for statewide public office. It may nominate candidates for statewide or national offices if, in its sole discretion, it determines that time constraints or other factors make it impractical to nominate by convention or primary election.
- c. It shall call all regular and special State Conventions and make

arrangements therefor, including the basis of representation, the time and the place.

- d. It shall have general supervision of all statewide campaigns. Neither the State Party nor the State Central Committee, however, shall be responsible for the financing of, or any financial obligations resulting from such campaign, except to the extent that any such obligations may be approved and assumed in writing, in advance, by the State Central Committee.
- e. It shall prescribe such additional duties of the State officers and appoint special State Central subcommittees as it deems appropriate.

2. State Chairman

- a. The State Chairman shall be Chairman of the State Central Committee and of its Executive Committee.
- b. He shall issue calls for State Conventions and shall preside until a temporary organization is effected.
- c. He shall convene the State Central Committee when the needs of the Party so demand, but in no event less than once during each calendar quarter and he shall preside at the meetings of the committee. He shall be responsible for sending written notice of the call for a State Central Committee meeting to all members of the Committee and to Unit Chairmen, which shall include the agenda for the meeting.

3. Vice Chairman

He shall assist the Chairman in such areas or tasks which may be assigned by the Chairman, act on behalf of the Chairman whenever so authorized by the Chairman when he is unable to act because of absence from his office, vacation, etc., and be Acting Chairman should a vacancy in the office of Chairman occur.

4. State Secretary

The State Secretary shall keep the minutes and records of State Central Committee meetings, which shall be the property of the Committee, and he shall mail a copy of the minutes of the preceding meeting, including attendance, to all members of the

State Central Committee within 10 days after the adjournment of the meeting.

5. State Treasurer

The State Treasurer shall be the custodian of Party funds.

SECTION E. SUBCOMMITTEES

1. Executive Committee

- a. There shall be an Executive Committee consisting of the 11 District Chairmen.
- b. The Executive Committee shall act for the State Central Committee when the latter is not in session and shall be subject to the direction of the State Central Committee.
- c. Meetings of the Executive Committee shall be called at the pleasure of the Chairman and shall be held not less than once every 3 months.

2. STANDING COMMITTEES

- a. The Central Committee shall authorize the creation of such Standing Committees as it considers appropriate.
- b. The members of the Standing Committees and their Chairmen shall be appointed by the Central Committee and shall serve at its pleasure.
- c. The duties and authjority of each Standing Committee shall be established by resolutions of the Central Committee.

ARTICLE IV

District Committees

SECTION A. MEMBERSHIP

The membership of each District Committee shall consist of the following:

1. District Chairman.

2. Unit Chairman of each Unit wholly or partially within the District.

SECTION B. ELECTION AND TERM

- 1. The District Chairmen, who are also members of the State Central, Committee, shall be elected at the Quadrennial Conventions as provided in the By Laws of the Corporation and this Party Plan.
- 2. All District Chairmen and other District officers shall assume the duties of their offices upon the adjournment of the Quadriennai State Convention held in the year in which they were elected.

SECTION C. VACANCIES

- 1. A vacancy in the office of District Chairman shall be filled in accordance with By Laws of the Corporation.
- 2. Vacancies in other District offices shall be filled by the District Committees.

SECTION D. DUTIES

1. District Committee

a. It shall have general supervision over all District Campaigns and shall cooperate with the State Central Committee in conducting statewide campaigns.

2. District Chairman

- a. The District Chairman shall be Chairman of the District Committee.
- b. He shall convene the District Committee not less frequently than once during any 3 month period and shall preside at its meetings.
- c. He shall take such action within his District as he may deem necessary to promote the welfare of the Party.

ARTICLE V

LEGISLATIVE DISTRICT COMMITTEES

SECTION A. MEMBERSHIP

- 1. The membership of each Legislative District Committee shall consist of the Unit Chairman of each Unit wholly or partially in the Legislative District, subject to the provisions of Article VI, Section D-1-d.
- 2. Each Unit Chairman's vote within the Committee shall be weighted in proportion to the number of registered voters in his Unit within the District as reported by the Registrar of his Unit at the next preceding general election.

SECTION B. ESTABLISHMENT OF LEGISLATIVE DISTRICT COMMITTEES.

Legislative District Committees are not mandatory and need not be established until such time as the Congressional District Committee or Committees in which a Legislative District is located vote to establish it. Upon petition of a majority of the Unit Chairmen in a Legislative District that a Committee for the District be established, the Congressional District Committee or Committees

having jurisdiction shall call a Legislative District Convention or Mass Meeting and designate a person to preside at that Convention or Meeting.

SECTION C. ELECTION AND TERM OF CHAIRMAN

- 1. The Legislative District Chairman shall be elected by the Legislative District Committee at the meeting called to determine the method of nominating candidates for the Legislative District office. The Chairman of a State Senate District shall serve for 4 years, and the Chairman of a House of Delegates District shall serve for 2 years, or until the respective successors to these offices are elected. He may be one of the Unit Chairman and shall have no right to vote except in his capacity as a Unit Chairman.
- 2. All Legislative District Chairmen and other Legislative District' officers shall assume the duties of their offices upon the adjournment of the Legislative District Convention held in the year in which they were elected.

SECTION D. VACANCIES

A vacancy in the office of Legislative District Chairman shall be filled by the Legislative District Committee for the remaining unexpired portion of the term.

SECTION E. DUTIES

- 1. Legislative District Chairman
 - a. The Legislative District Chairman shall be the Chairman of the Legislative District Committee.
 - b. He shall issue calls for Legislative District Mass Meetings or Conventions and shall preside until a temporary organization is established.
 - c. He shall convene the Legislative District Committee when required and shall preside at meetings of the Committee. He shall be responsible for sending written notice of the Call for a Committee Meeting to all members of the Committee, which shall include the agenda for the meeting.
- 2. Legislative District Committee.
 - a. The Legislative District Committee shall determine whether candidates for Legislative District elective office shall be nominated by Mass Meeting or Convention.
 - b. It shall call regular or special Mass Meetings and Conventions and make arrangements for them, including the time and place and, if a Convention, the basis for representation.

ARTICLE VI

COUNTY AND CITY COMMITTEES

SECTION A. The membership of each Unit Committee shall consist of

- 1. Unit Chairman.
- 2. Precinct Members. There shall be a minimum of one member from each precinct, if practical.

- 3. Elected Public Officials. All elected public officials who are members of Virginia Independent Party shall be ex-officio-member of the Unit Committee in the city or county in which they were elected to public office.
- 4. The Unit Committee may elect such other officers as it may consider necessary. They shall not have the right to vote unless they are otherwise entitled to a vote.

SECTION B. ELECTION AND TERM

- 1. The Chairman and other members of the Committee shall be elected by the Mass Meeting or Convention called for the purpose of electing delegates to the Bienniai District Convention for a term of 2 years or until their successors are elected.
- 2. Other officers of the Unit Committee shall be elected in such manner and for such terms as the Unit Committee shall determine.
- 3, All Unit Chairmen and other Unit officers shall assume the duties of their offices upon the adjournment of the State Convention held in the year in which they were elected, if such a Convention was held, or upon the adjournment of the District Convention held in the year in which they were elected if there was no State Convention held that year.

SECTION C. VACANCIES

A vacancy in the office of Unit Chairman and vacancies in all other offices, including members of the Committee, shall be filled by the Unit Committee for the remaining unexpired portion of their term upon notice of the intent to fill such vacancies in the call for the meeting where this is to be done.

SECTION D. DUTIES

1. Unit Chairman

- a. The Unit Chairman shall be the Chairman of the Unit Committee.
- b. He shall issue calls for Unit Mass Meetings or Conventions and shall preside until a temporary organization has been established.
- c. He shall convene the Unit Committee when required, but not less frequently than once each calendar quarter, and shall preside at its meetings. He shall be responsible for sending

written notice of the call for a Committee meeting to all its members, which notice shall include the agenda for the meeting.

d. Whenever a Unit is divided between 2 or more Congressional or Legislative Districts, the Chairman of such Unit Committee shall serve as the Unit representative on the Congressional or Legislative District Committee for the District in which he resides.

The Unit Committee shall designate one of its members who resides in the other District to serve as its representative to that District Committee and he shall exercise all the powers of a Unit Chairman in conducting the business of that District Committee.

2. Unit Committee

- a. The Unit Committee shall determine whether candidates for local and constitutional public offices in that Unit shall be nominated by Mass Meeting or Convention and whether the Unit Chairman and Committee members shall be elected by Mass Meeting or Convention.
- b. It shall call all regular and special Mass Meetings and Conventions and make arrangements for them and, if a Convention, the basis for representation. Authority to make such arrangements (other than the date and time and the matters set out in subparagraph (a) above) may be delegated to the Unit Chairman.
- c. It shall be responsible for implementing the policies of the State Central Committee and the District Committee for the District in which it is located.

ARTICLE VII

OFFICIAL COMMITTEES

SECTION A. NOTICE AND QUORUM

Meetings of Official Committees shall be held upon written notice of not less than 2 weeks for the State Central Committee and District Committees and not less than one week for the Executive Committee, Legislative District and Unit Committees on the Call of the appropriate Chairman or the call of not less than one-third of the members of the Committee which is to meet and the call shall include the agenda for the meeting.

SECTION B. PROXIES

- 1. Proxies shall not be allowed for meetings of the State Central Committee.
- 2. Members of the Executive Committee may be represented by proxy at its meetings, provided the holder of the proxy is a member of the State Central Committee.
- 3. Members of all other Committees may be represented by proxy.
- 4. A member of a Committee who holds a proxy from another member may cast only one vote.
- 5. All proxies shall be in writing and shall be signed by the maker.

SECTION C. ABSENCES

A member of the State Central Committee shall automatically lose his position on that committee if he fails to attend at least 50 percent of its regular meeting in any calendar year. A member of any other committee, except an ex-officio member, shall automatically lose his position on that committee if he is absent from 3 consecutive meetings, either in person or by proxy or if he fails to attend at least 50 percent of its meetings in person during any calendar year. A vacancy created by such removal shall be filled in accordance with the State Party Plan.

SECTION D. REMOVAL

Any Chairman, other than the State Chairman, or any member of an Official Committee may be removed from office by the vote of two-thirds of the other members of the committee, after being furnished with notice in writing that such removal will be sought, together with the reasons for such removal, signed by not less than one-third of the members of the committee. A meeting to accomplish such removal shall not be held less than 21 days from the date on which the required written notice is posted to him at his mailing address as shown in the records of the committee. The State Chairman may be removed by a two-thirds vote of a State Convention or by a three-fourths vote of the State Central Committee, after being furnished with notice in the manner specified above, except that the meeting at which such removal is sought shall not be less than 30 days after posting of the notice.

SECTION E NOMINATIONS BY COMMITTEE

Whenever an Election District fails to nominate a candidate for public office, in the absence of an instruction to the contrary by a Convention or Mass Meeting held for the purpose of making such a nomination, the Official Committee of that Election District is authorized to nominate such candidate or candidates by the vote of a majority of the voting members of the Committee after notice of the intent to make such nomination has been included in the Call for the meeting. Such a nomination shall shall have the same force and effect as if such nomination were made by a Mass Meeting or Convention.

SECTION F. FILLING VACANCIES

Whenever candidates, electors, delegates or alternates have been duly elected by a Mass Meeting or Convention and a vacancy occurs, the appropriate Official Committee is authorized to fill such vacancy in formal meeting by majority vote after due notice of such intent has been included in the Call for the meeting. Such a meeting shall require at least 24 hours notice, either in writing or orally which, in the case of written notice, shall be presumed to have been given if it is posted to the address of the member as shown in the official records prior to 5:00 p.m. of the second day prior to the meeting.

SECTION G. RULES

All Official Committee meetings shall be governed by and conducted in accordance with the State Party Plan and, if appropriate, the District or Unit Plan or Bylaws, and in accordance with standard parliamentary procedure.

ARTICLE VIII

MASS MEETINGS AND CONVENTIONS

SECTION A. CALL REQUIREMENTS

1. All calls for State, Congressional District and Legislative District Conventions shall be issued by the appropriate Chairman to the included Unit Chairmen not less than 30 Days prior to the Convention, except those calls for special elections. For any political unit where there is not a chairman, the District Chairman may mail a copy of the call for the District Convention to any party member of whom he has knowledge in that unit and invite him and all other members in that unit to participate in a mass meeting scheduled for another unit in the vicinity. Each call shall include:

- a. The qualifications for membership in the Virginia Indpendent Party as stated in Article 1.
- b. The time, place and purpose of the Convention.
- c. The basis of representation to the Convention.
- d. The number of Delegate votes to which all participating Election Districts are entitled.
- 2. Each District Committee shall have the authority to dispense with the publication of the call for a mass meeting as required by the foregoing paragraph in any city or county in its District in which fewer than 10 members of the Party or persons who have made contact with a Party official and expressed an interest in working with the Party during the current year can be identified. In lieu of such publication, the Committee may either write to or call on the telephone all persons whom they can identify as Party members of supporters of the Party to inform them of of the time and place of the mass meeting in their city or county.
- 3. All calls for Mass Meetings shall be published in not less than one newspaper of general circulation in the Election District not less than 7 days prior to the Mass Meeting, except those calls for special elections. Each call should include the same information as a call for a convention. If financial considerations dictate that the published call for a Mass Meeting be abbreviated, the call may eliminate the information set out in paragraphs a, c and d of Article VIII, Section A.
- 4. The responsible Chairman shall use the most effective means available, including news media, to publicize the Mass Meeting or Convention for the purpose of encouraging involvement in the process by the maximum number of people.
- 4. In the event that the publication of a call for a Mass Meeting or Convention shall differ in any respect from the call authorized by the Official Committee or the provisions of this Plan, the requirement for a published call shall be considered to have been met unless the adequacy of the notice shall have been contested prior to the adjournment of the Mass Meeting or Convention and the adequacy of such publication may not thereafter be contested.

SECTION B. GENERAL POLICY RELATING TO ALL CONVENTIONS

The policy of the Party is to convene Conventions at all levels throughout the State in the manner provided in the following paragraphs. In consideration of the fact that the Party has only been in existence for a short period of time, the State Central Committee may authorize deviations from the provisions of this plan as provided in the Preamble and, more specifically but not limited to the manner set out below.

- 1. Congressional District Conventions. If, in the opinion of the Central Committee, there are not a sufficient number of political units in the Congressional District organized to the extent that they can hold Mass Meetings or Conventions in a proper manner, the District may hold a lesser number of Mass Meetings or Conventions, each to be for the residents of specified cities and counties. The number of such Mass Meetings or Conventions shall not be less than 3, except that the 2nd, 8th, and 1 ith Congressional Districts may have a lesser number. The calls for such Mass Meetings shall be issued by the appropriate Unit Chairmen, if such exist, or by the District Chairman in the absence of a Unit Chairman.
- 2. Legislative District Conventions. Each Congressional District Committee shall make diligent inquiry in years when members of the General Assembly are to be elected as to whether there are potential candidates for the Party in each Legislative District within the District that year. If a District Committee finds that there are not any potential candidates, it may dispense with a Mass Meeting or Convention in such Legislative Districts.

SECTION C. STATE CONVENTIONS

A State Convention, which may be the Quadrennial State Convention, shall be held in each year in which there is to be an election for Governor or United States Senator or President of the United States for the purpose of nominating candidates for the applicable office and for any other proper purpose.

SECTION D. CONGRESSIONAL DISTRICT CONVENTIONS

A District Convention, which may be the Quadrennial or Blennial District Convention, shall be held in each year in which there is to be an election for Congressman for the purpose of nominating a candidate and for any other proper purpose.

SECTION B. LEGISLATIVE DISTRICT MASS MEETINGS OR CONVENTIONS

A Legislative District Mass Meeting or Convention shall be held in each year in which there is to be an election for members of the General Assembly from the Legislative District for the purpose of nominating a candidate and for any other proper purpose, subject to the provisions of Article VIII, Section B.

SECTION D. UNIT MASS MEETINGS OR CONVENTIONS

A Unit Mass Meeting or Convention shall be held in any year in which there is to be an election for local or constitutional offices for the purpose of nominating candidates for the applicable offices and for any other proper purpose.

SECTION F. UNIT REPRESENTATION

Representation in all State and District Conventions shall be by Units based upon the number of registered voters in each Unit as reported by the local Registrar for the most recent general election.

SECTION G. UNIFORM RATIO

Representation in Legislative District and Unit Conventions shall be by either Units, Wards, Magisterial Districts or Precincts on a uniform ratio established by the appropriate Official Committee, but each political subdivision shall be entitled to a least one vote.

SECTION H. DELEGATES

1. Certification

a. Delegates and Alternates to a Convention shall be certified to that Convention by the permanent Chairman and Secretary of the Mass Meeting or Convention which selected the Delegates and Alternates. The certifications shall be delivered to the Chairman of the Official Committee which called the Convention prior to the convening of the Convention. Except in the case of the State Central Committee, a copy of the certification shall also be delivered to the secretary of the Official Committee which called the Mass Meeting or Convention. Such Chairman shall be responsible for the preparation of a roll of such certifications, which roll shall thereafter govern the procedures of the Convention, unless and until changed by the Convention.

- b. In the case of a State Convention, copies of Unit certifications shall also be delivered to their District Chairmen.
- c. In the case of a District Convention, Unit certifications must be delivered to the appropriate District Chairman 7 days prior to the convening of said Convention. In the case of a State Convention, the certifications must be posted not less than 16 days prior to the convening of the Convention or delivered in person not less than 14 days prior to the convening of said Convention. After the filing deadline for the certifications, no changes may be made except that a certified Alternate may be made a Delegate. A copy of the call for the Mass Meeting or Convention at which the Delegates and Alternates were selected must accompany the certifications along with a copy of the published notice which shall show the date of publication
- d. A Delegate or Alternate who is not certified in accordance with the above requirements shall be seated only by a majority vote of the Convention Credentials Committee, or in the event the Credentials Committee fails to seat that person, by a vote of the Convention.
- 2. A delegation to a Convention may not have less than one Delegate or one Alternate per delegate vote.
- 3. The certification of Delegates and Alternates should state how the Delegated shall vote; i. e., whether those present will be voting full vote or non-full vote. A delegation shall vote full vote unless otherwise instructed by its electing body.
 - a. Full vote means that the Delegates present and voting at the Convention shall cast the full vote of the delegation with proportionate weight being given to the majority and minority votes.
 - b. Non-full vote shall mean that each Delegate will only be entitled to the vote to which he is certified.
 - c. The vote of a delegation shall be reported to the nearest hundredth.
- 4. No delegation shall vote under a unit rule at any Convention, however, the Mass Meeting or Convention electing the Delegates may instruct its Delegates on candidates or specific issues. An instruction

shall be deemed to be limited to the first Convention ballot on the candidate or issue covered by the instruction.

5. The Delegates present in a given delegation shall designate which Alternate shall vote in the place of an absent Delegate, except where the body electing Delegates and Alternates has determined that another method shall be used.

SECTION I. RULES

- 1. The Official Committee shall prepare the rules and order of business for the conduct of a Convention in advance thereof. Said rules and order of business shall then be submitted to the Rules Committee of such Convention for its consideration and report to the Convention.
- 2. The Official committee shall prepare the rules for the conduct of a Mass Meeting subject to the provisions of the State Party Plan.
- 3. All Mass Meetings and Conventions shall, to the extent applicable, be governed by and conducted in accordance with the State Party Plan, District or Unit Plan or By laws, in that order, and otherwise in accordance with customary parliamentary procedure.

SECTION J. PUBLIC MEETINGS

Every Mass Meeting or Convention shall be held in a building appropriate for public use and shall be open to the public. If after a call for a Mass Meeting or Convention, it shall be determined the the size of the meeting place may be inadequate for the anticipated number of participants or the building shall not be available, the location may be changed by the Chairman who issued the call to a more adequate, but equally accessible building, provided that written notice of the new location is posted at the location originally announced, and further provided that sufficient time is allowed for those attending to travel from the announced to the actual location of the Mass Meeting or Convention.

SECTION K. SPECIAL ELECTIONS

Special Mass Meetings and Conventions may be held to nominate candidates for public office in Special Elections. Notice of such meetings shall be as far in advance as is practical within the time available to make the nomination.

SECTION L. DIVIDED UNITS

- 1. No participant in a Mass Meeting or Delegate to a Convention shall vote for Delegates to a Convention of a District of which he is not a resident.
- 2. When a Mass Meeting or Convention has divided in order to choose Delegates to different Election District Conventions, such resulting divisions may vote to adopt their own rules and they shall otherwise be conducted in accordance with ARTICLE VIII, SECTION I, subsection 3 of the State Party Plan.

ARTICLE X

The primary responsibility of the Central Committee shall be to encourage and facilitate the establishment of committees of the party in all electoral districts of the Commonwealth. Each District Committee shall consider it its primary responsibility to achieve its objective, In order to accomplish this, each District Chairman shall recommend to the Central Committee persons whom he considers qualified to perform the duties of a unit chairman in any unit in which there is not an elected chairman. Upon the recommendation of the District Chairman, the Central Committee shall appoint persons to be Acting Chairmen in such units. The term of office of these Acting Chairmen shall be six months. In any situation where a qualified person who is a resident of an election district and who is willing to undertake the responsibilities of a Unit Chairman cannot be found, the Central Committee may appoint a person from an adjoining election district to serve as Acting Chairman in that unit.

ARTICLE XI

RULINGS AND APPEALS

SECTION A. RULINGS

- 1. Any Chairman of an Official Committee or 20 percent of the members of an Official Committee may request a ruling or interpretation of the State Party Plan from the Party General Counsel. The General Counsel's determination shall be binding unless and until overturned on appeal, either to the Appeals Committee or directly to the State Central Committee.
- 2. The Appeals Committee shall consist of the State Chairman, all of the State Vice Chairmen and 2 members of the State Central Committee

elected to the position by at the first meeting in the fourth calendar quarter of the State Central Committee in each year.

3. In the event of an appeal to the Appeals Committee and a concurrence by a majority of that Committee with the ruling or interpretation of the General Counsel, it may be further appealed to the State Central Committee, whose decision shall be binding.

SECTION B. CONTESTS

- 1. Each Unit Committee shall decide all controversies and contests within its jurisdiction, but those persons deemed adversely affected shall have the right to appeal to the appropriate District Committee. In the case of a split Unit, if the controversy or contest specifically involves the operations or affairs of a single Congressional or Legislative District, the appeal shall be taken to that Committee and, if not, the appeal shall be taken to the District Committee of the District wherein the person appealing resides.
- 2. Each Congressional District Committee shall decide all controversies and contests arising within its jurisdiction. It shall also hear and decide all timely filed appeals taken from the units within the District. Persons deemed adversely effected by a decision of the District Committee shall have the right to appeal to the State Central Committee.
- 3. All appeals under sub-sections 1 and 2 of this Section shall be made in writing within 21 days after the decision appealed from and the appeal must be accompanied by a petition signed by at least 20 Party members of the Unit or District affected.

SECTION C. FINALITY

The State Central Committee shall make the final decision, upon timely appeal, on all Party controversies and contests in any Election District of the State, rulings of the General Counsel, and on all other matters deemed to affect the operations of the Party organization.

ARTICLE XII

The State Party Plan may be amended at any meeting of the State Central Committee when the notice for such meeting shall contain a statement setting out the proposed amendment.

09/22/96

Virginia Independent Party

Post Office Box 880 King George, VA 22485

> Tel: (540) 663-5952 April 16, 1996

State Chairman: Louis S. Herrink

Federal Blection Commission

999 E Street NW

Secretary: Gall A. Lavigne Washington, D.C. 20463

Treesurer: Meurice J. Laurier

Dear Commission:

Dietrict Chairs:

First Ivan J. Ely, Jr.

Second Joseph R. Reason

Third AM C. Scott

Fourth . Carolyn A. Taylor

Your letter of April 1, 1996 forwarding materials ordered including Party Committee Registration Packet has been received. Forwarded herein is our completed Statement I have followed the Campaign Guide of Organization. material received in completing this form (FEC FORM 1) but if any ommissions or errors are noted by you, please contact the Undersigned at the address or telephone number stated below.

FIRM Sye Harris Debauche

Sixth Fred D. Sylvester

Seventh

Chapter 1 Section 3 of the Campaign Guide states once the Statement of Organization is filed we will be notified of our FEC Identification Number. It is requested our number and Form 3X Booklet (Summary & Detailed Summary c. Respicopeland, Jr. Pages plus Schedules) be forwarded to the Undersigned at the address stated below.

Ariene W. Smith

Moth J. Melvin Holloway, Jr.

Tenth J. Steven Hales

Eleventh Karen Overocker Sincerely,

mouring foun

Maurice J. Laurier, Treasurer 7504 Matoaka Avenue Gloucester Point, VA 23062 Tel.: (804) 642-6084

Committee Chairmen

Stephen Merrill

cc: State Board of Elections Commonwealth of Virginia (with enclosure)

Communications: **Roger Ethler**

Finance wan J. Ely, Jr.

Years respond to the signator at:

STATEMENT OF ORGANIZATION

(See reverse side f	or instructions)				
NAME OF COMMITTEE IN FULL (Check of	name is changed)	2. DATE				
irginia Independent Party		Februar	, 1, 19	96		
Number and Street Address O. BOX 880	address is changed)	3. FEC Identificat	hon Number	·		
City, State and ZIP Code (ing George, VA 22485		4. Is This Report. YES	NO		•	
5. TYPE OF COMMITTEE (Check one)						
(a) This committee is a principal campaign	committee. (Comple	le the candidate i	nformation belo	rw.) '		:
(b) This committee is an authorized comm	ittee, and is NOT a p	rincipal campaign	committee. (C	omplete the ca	indidate information	below.)
Name of Candidate	Candidate	Party Affiliation	Office Sough	A.	State/District	7
(c) This committee supports/opposes only	one candidate	(name of car			an authorized com	
(d) This committee is a State	Note on a book and	committee o			depenedent	_ Party.
	itate or subordinate)		(t	Jemocratic, He	publican, etc.)	
(e) This committee is a separate segregat	led fund.					•
(f) This committee supports/opposes mon	e than one Federal c	andidate and is NC	OT a separate :	segregated fun	d or a party commit	iee.
6. Name of Any Connected Organization or Affiliated Committee		Mailing Add			. Relationship	
None .	•		•			
	ļ					
	Ì			1		
				1		
Type of Connected Organization						
☐ Corporation ☐ Corporation w/o Capital Stor	ck Labor Organiz	alion Member	ship Organizati	on Trade A	association Coop	erative
7. Custodian of Records: Identify by name, addresses records. Full Name Maurice J. Laurier 7504 M	_	dress, Glouces	•	-	sion of committee by e or Poeition easurer	ooks and
8. Treasurer: List the name and address (phone n	number optional) of			nd the name ar	nd address of any de	signated
agent (e.g., assistant treasurer). Maurice J. 引进列 中 7504 Ma Tel: (804) 642-6084	toaka MAVV A	Washucest VA 2306	er Poin	t, TH	e or Positi@reas	urer
Ivan J. Elya Jr. 3 Hampto	n Key, Wil	liamsburg	, VA 23	L85 (Cha	st. Treasuir. Financ	arer
Benks or Other Depositories: List all banks or or maintains funds.	other depositories in v	which the committe		s, holds accour		
CRESTAR BANK		anch 72)	Route 1'P. 0. B	7 ox 40	n t, VA 23 00	62
ertify that I have examined this Statement and to the bes	t of my knowledge an	d belief it is true, o	correct and con	piete.		
PE OR PRINT NAME OF TREASURER	SIGNATURE	OF TREASURER	_		DATE	100
Maurice J. Laurier	Flour	uch don	rue		April 16	199
NOTE: Submission of false, erroneous, or incomplete ANY CHANGE IN IN	information may subje FORMATION SHOUL	ect the person sign LD BE REPORTED	ning this Statem D WITHIN 10 D	ent to the peni AYS.	alties of 2 U.S.C. \$43	17g.
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For further information contact: Federal Election Commission Toll-free 800-424-9530

FEC FORM 1

Virginia Independent Party

Post Office Box 880 King George, VA 22485

Tel: (540) 663-5952 April 16, 1996

State Chairmen: Louis S. Herrink Federal Election Commission

999 E Street NW

Secretary: Gall A. Lariene Washington, D.C. 20463

Treasurer: Maurice J. Laurier

Dear Commission:

District Chairs:

Piret Ivan J. Ely, Jr.

Second Joseph R. Reason

Third Ann C. Scott Your letter of April 1, 1996 forwarding materials ordered including Party Committee Registration Packet has been received. Forwarded herein is our completed Statement of Organization. I have followed the Campaign Guide material received in completing this form (FEC FORM 1) but if any ommissions or errors are noted by you, please contact the Undersigned at the address or telephone number stated below.

Fourth

Carolyn A. Taylor

Chapter 1 Section 3 of the Campaign Guide states once the Statement of Organization is filed we will be notified food D.Synaster of our FEC Identification Number. It is requested our number and Form 3X Booklet (Summary & Detailed Summary C. Respondent, J. Pages plus Schedules) be forwarded to the Undersigned at the address stated below.

Eighth 4riene W. Smith

Ninth
J. Melvin Holloway, Jr.

Tenth
J. Steven Hales

Eleventh Karen Overocker Sincerely,

Monring Commerce
Maurice J. Laurier, Treasurer

7504 Matoaka Avenue Gloucester Point, VA 23062 Tel.: (804) 642-6084

Committee Chairmen

Membership: Stephen Merrill

cc: State Board of Elections Commonwealth of Virginia

Communications: Roger Ethier

(with enclosure)

Finance Ivan J. Ely, Jr.

Please respond to the signator at:

STATEMENT OF ORGANIZATION

(See t	reverse side for instructions)				
AME OF COMMITTEE IN FULL (Check if name	is changed) 2. DATE				
rginia Independent Party	Februar	y, 1, 19	96		
umber and Street Address [] (Check if address 0 BOX 880	ss is changed) 3. FEC identific	ation Number	·		
ing George, VA 22485	4. Is This Repor	1.4e Amendment? MO		•	
5. TYPE OF COMMITTEE (Check one)					
(a) This committee is a principal campaign comm	mittee. (Complete the candidate	information belo	ow.) .		
(b) This committee is an authorized committee,	and is NOT a principal campaig	n committee. (C	omplete the can	didate information b	olow.)
Name of Candidate	Candidate Party Affiliation	Office Sough	N .	State/District]
(c) This committee supports/opposes only one c	andidate(name of c	indidate)	and is NOT	an authorized comm	ti ee .
XX7 (d) This committee is a State				epenedent	Party.
(National, State of	or subordinate)	(0	Democratic, Rep	ublican, etc.)	
(e) This committee is a separate segregated fur	nd.			•	
(f). This committee supports/opposes more than	n one Federal candidate and is f	IOT a separate :	segregated fund	or a party committe	₽.
6. Name of Any Connected Organization or Affiliated Committee	Mailing Ac	IOT a separate : Idress and Code	segregated fund	or a party committe).
6. Name of Any Connected	Mailing Ac	idress and	segregated fund		•. ———
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For further information contact: Federal Election Commission Toll-free 800-424-9530

FESAN045

FEC FORM 1

LD. e:	VA
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In Virginia: Toll-free 800-552-9745

STATEMENT OF ORGANIZATION FOR A COMMITTEE¹

alendar Year 1996	CI New Statement	, u :	Statement Ameno	iment
Check here if additional information for a	any Item is continued on Page 4.			
1. VIRGINIA INDEPEND	DENT PARTY			
PULL NAME OF POLITICAL PARTY COMMITTEE, I	POLITICAL ACTION COMMITTEE OR OTHER COMMITTEE		•	
P. O. Box 880				
MAILING ADDRESS FOR RECEIPT OF ACKNOWLE	DCMENTS; PORMS OR OTHER CORRESPONDENCE	···		
King George, Virg	ginia 22485 (540) 663-595	52	
CITY/TOWN "	ZIP (AREA C	DAYTIME TELEPHO	NE NUMBER	
This committee Q is an inaug	gural fund committee; or		•	
A view a creering	ons (CITY/TOWN COUNCILS AND SCHOOL BOAR aries and/or November elections		•	
June prima Special elections of the Campaign finance Mission at 800-424-9530 to obtain a PRESIDENT, U. S. SENATE AND U. S. HOUSE OF CATEGORIES CHECKED WILL DETERMINE FILIN THE ELECTIONS IN WHICH YOU INTEND TO B 2. Affiliated or connected organi Name of affiliated or	ction held at time other than May or None above at this time E DISCLOSURE ACT DO NOT APPLY TO FEDERAL ELECT REGISTRATION AND REPORTING REQUIREMENTS FOR P REPRESENTATIVES. IG SCHEDULE THAT YOUR COMMITTEE MUST POLLOW. A PARTICIPATE. YOU MUST EMMEDIATELY AMEND AND R IZATIONS:	TIONS. CALL THE PED ACTIVITY RELATING IT IS IMPERATIVE THAT EFFLE THIS DOCUMENT	TO CANDIDATES FOR	DICATE
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1 This form must be filed (i) within ten days after the committee is organized or (ii) if later, within ten days of becoming aware that it will receive or epend more than \$100 and (iii) when any information provided on the original statement changes and (iv) each January 15.

It is required to be fied by all committees except a candidate's campaign committee and any political party committee for (i) a state senate or house district, (ii) a county or city local election district, or (iii) a locality having a population of 100,000 or less that does not accept contributions totaling more than \$10,000 or make contributions and expenditures totaling more than \$10,000 during the calendar year.

Maurice Josef Laurier 7504 Matoaka Avenue Gloucester Point, Virginia 23062	7504 Matoaka Avenue Gloucester Point, Virginia 23062		Home telephone no	804)	642-	6084 6084
5. Other Principal Officers of Committee	RE ENCLUDING OFFICEIN AND MEMBERS (Y THE PINA	NCE COMMITTEE, IF ANY!		****	
Pull Name/Business Address and ZIP:	Residence Address and ZIP: 2		Committee Title or			_
Louis S. Herrink P. U. Box 15 King George, VA 22485	16249 Dahlgren Roa King George, VA 22		State Chair	man		
Mrs. Gail A. Lavigne Haas Investment Management Group 712 Mobjack Place Newport News, VA 23606	1008 Degaulle Str Newport Nes, VA 2		Secretary			
Ivan J. Ely, Jr. 3 Hampton Key Williamsburg, VA 23185	3 Hampton Key Williamsburg, VA	23185	Chairman, Finance Com	mitto	e e	
		•		all rather	Section 1	
6. Por each individual supported or				1. ·	1. *	1.
Full name and mailing address of candid Various - to be determined		Office S	ought	Party	Por	Agains
	-					:
		Virgir	nia Independe	nt P	l:	
If supporting the entire ticket of 7. If an inaugural fund committee.	a party, give rightle or party.	1 1 5 1			er by	
Full name of officer-elect, mailir	ng address and office to whic	h elected	l:			
^	•	•	. `.	••.		

Residence Address and Zil': 2

Committee Title or Position:

at Am Committee bolish with affecting

Full name/Business Address and ZIP:

ADDITIONAL INFORMATION

Note: Bank Checking account established and first contribution funds deposited in Crestar Bank, Gloucester Point, VA on March 22. 1996

Check here if additional information for any item is continued on separate sheets.

8. Does this committee plan to stay in existence	re beyond the current calendar year? Yes
If so, how long? Indefinitely	
9. In the event of dissolution, what disposition Returned to contributors	will be made of residual funds? 3
10. List all banks, safety deposit boxes or other accounts, rents safety deposit boxes or mai	r repositories in which the committee deposits funds, holds * intains funds:
Name of Bank, Repository, etc. Crestar Bank	Mailing Address and ZIP Branch No. 72 Gloucester Point, VA 23062
11. Funds expended in support of, or opposit ARE 4 solicited from indiv	tion to, candidates (check one) viduals or other groups.
	JRER OR OTHER COMMITTEE OFFICER hereby state that the information in this Statement of Organization
	munin Touris Treasurer
	SIGNATURE OF TREASURER OR OTHER COMMITTEE OFFICER
.	Date Signed: March 29, 1996
knowingly making any untrue statement or entry if fine of $\$2500$ and/or confinement for up to ten year	IN THIS DOCUMENT IS A FELONY UNDER VIRGINIA LAW. THE PUN SHITENT IS A TIANTIUM ARS, AUSO, YOU LOSE YOUR RIGHT TO VOTE

RETURN THIS ORIGINAL DOCUMENT INTACT - DO NOT SEPARATE PAGES.

Make a copy for your records.

Page 3 of 4

If this committee disbands or determines that it will no longer receive contributions or spend monies, it must notify the State Board of Elections.

⁴ If funds ARE collected from other individuals or groups, reports of contributions and expenditures must be filed on the schedule established by Virginia law.

M funds ARE NOT solicited from other sources but are paid from the organization's general operating fund no further filings or reports are required.

COMMITTEE CONTRIBUTIONS AND EXPENDITURES

REPORTING REQUIREMENTS CONTINUE IN EFFECT UNTIL A FINAL REPORT IS FILED.

VIRGINIA INDEP			VA-96-0124
ULL NAME OF POLITICAL PARTY COMMIT	TEE, POLITICAL ACTION COMMITTEE OR	OTHER COMMITTEE	REGISTRATION NUMBER
ALING ADDRESS George, V	irginia 22485	•	
ity, state, ZIP			DAYTIME TELEPHONE NUMBER FO PERSON PREPARING THIS REPOR
PENALTIES PRESCRIBED	BY LAW		
•	Y FOR FAILURE TO FILE ON TIME, C Y 15 AND BEFORE DECEMBER 14.		RMATION REQUIRED IN , ANY REPORT
\$ 50 CIVIL PENALTY FOR F. DECEMBER 13 AND BE		PROVIDE ANY INFORMATION REC	QUIRED IN, ANY REPORT DUE AFTER
	T IN JAIL FOR 12 MONTHS: MAXIMI TO PROVIDE REQUIRED INFORMAT		L FAILURE TO FILE A REPORT ON TIME
	FOR UP TO TEN YEARS: MAXIMUM I S OFFENSE IS A FELONY UNDER VI		G ANY UNTRUE STATEMENT OR ENTRY YOUR RIGHT TO VOTE.
group promoting or opposing a be Schedules identified with this sym Schedules identified with this sy	nbot apply to committees that do not co	per elections.	candidates for state or local offices or to an general election.
MAY ELECTION ELECTIONS FOR: CITY/TOWN COUNCILS SCHOOL BOARDS February 26, 1996 April 29, 1996 June 17, 1996 [6/15 is a saturday]	♦ NOVEMBER ELECTION XX April 15, 1996 July 15, 1996 July 15, 1996 September 15, 1996 October 15, 1996 October 28, 1996 December 5, 1996	■ NON ELECTION YEAR July 15, 1996 January 15, 1997 A SPECIAL ELECTION	IF NOTHING OF VALUE IS RECEIVED AND NO MONEY IS SPENT DURING THE REPORTING PERIOD, FILE ONLY THE REPORT OF NO ACTIVITY. IF ANY ITEM OF VALUE IS RECEIVED OR MONEY IS SPENT DURING THIS REPORTING PERIOD, FILE THIS FORM WITH SCHEDULES G AND IS AND ANY OTHERS REQUIRED BY ITEMS REPORTED THEREON. IF ALL DEBTS ARE PAID AND
July 15, 1996	☐ January 15, 1997	Pre-Election Post Election	SURPLUS FUNDS DISPOSED OF OI IF YOUR COMMITTEE WILL NO LONGER HAVE ACTIVITY IN VIRGINIA FILE THE FINAL REPORT FORM AND ALL SCHEDULES REQUIRED B ACTIVITY OCCURRING SINCE TH LAST REPORTING PERIOD.
	URER OR OTHER COMMIT PENALTIES OF LAW SET FORTH AB 1996 INCLUDING ALL ITS ACCO	OVE, THAT THIS REPORT FOR THI	E PERIOD January 1, 1996

SCHEDULE G STATEMENT OF FUNDS

PENALTY:

A FINE NOT EXCEEDING \$300 MAY BE ASSESSED IF ALL INFORMATION REQUIRED ON THIS FORM IS NOT GIVEN. ENTER A ZERO [0] FOR ANY ITEM ON WHICH NO ACTIVITY OCCURRED. INCLUDE WITH YOUR FILING THE SCHEDULES APPLICABLE TO ANY ITEM ON WHICH YOU REPORT ACTIVITY.

	GINIA INDEPENDENT PARTY			_
_	time of exposite, exposites countries, fourtest particle from $1/1/96$	through 3/31/96		
COI	NTRIBUTIONS RECEIVED THIS PERIOD	Number of Contributors	Amount	
1.	Schedule A [Over \$100]	<u>1</u>	\$ 120	
2	Schedule B [in-Kind Over \$100]	#0	\$	
3.	Uniternized [\$100 or less]	<u>* 22</u>	\$	
4	TOTAL [Add Lines 1, 2 & 3] [also enter on Line 15a on Schedule H]	23	•	\$_740.00
RE	BATES, REFUNDS AND INTEREST RECEN	/ED THIS PERIOD		•
5.	Schedule C jalso enter on Line 15b on Sch	nedule Hj	•	s 0
EX	PENDITURES MADE THIS PERIOD			
6.	Schedule B [In-Kind Over \$100]		\$O	
7.	Schedule D [Expenditures]		\$ 72.33	
8.	TOTAL jadd Lines 6 and 7] jaiso enter on Line 16a on Schedule Hj			72.33
R	ECONCILIATION OF LOAN ACCOUNT			•
12	Beginning to an balance from Line 13 of	last reporti		\$
11	Add: Loans received this period [from So	chedule E - Part I		\$_0
1	L SUBTOTAL [Add Lines 9 and 10]	:		\$ <u></u>
1	2. Subtract: Loans repaid this period [from	Schedule E - Part III		· (6_0)
1	3. Ending loan balance isubtract Line 12 fr	om Line 111		g 0

SCHEDULE H SUMMARY OF RECEIPTS AND DISBURSEMENTS

PENALTY:

A FINE NOT EXCEEDING \$300 MAY BE ASSESSED IF ALL INFORMATION REQUIRED ON THIS FORM IS NOT GIVEN. ENTER A ZERO [0] FOR ANY ITEM ON WHICH NO ACTIVITY OC CURRED.

VIRGINIA INDEPENDENT PARTY

FULL NAME OF CANDIDATE, CANDIDATE'S COMMITTEE, POLITICAL PARTY COMMITTEE, POLITICAL ACTION COMMITTEE OR OTHER COMMITTEE	•
Report Covering Period From 1/1/96 through 3/31/96	
14. *Beginning balance [from Line 17 of last report] (first Report)	<u> </u>
15. Receipts for reporting period:	;
a. Add: Contributions received this period [from Line 4 of Schedule G of this report]	\$ 740.00
b. Add: Rebates, refunds and interest [from Line 5 of Schedule G of this report]	\$
c. Add: Loans received this period [from Line 10 of Schedule G of this report]	\$0
d. Total expendable funds [add Lines 14, 15a, 15b and 15c]	\$ 740.00
16. Disbursements for reporting period:	
a. Expenditures made this period [from Line 8 on Schedule G of this report]	
b. Add: Loans repaid this period \$ [from Line 12 of Schedule G of this report]	
c. Add: Surplus funds transferred to a succeeding election [enter here and in Termination Statement on Final Report]	
d. Add: Other surplus funds paid out § 10 §from Schedule I of this report	•
e. Total payments made [Add Lines 16a, 16b, 16c and 16d]	\$ 72.33
17. Ending balance [Subtract Line 16e from Line 15d]	\$ 667.67
CAMPAIGN CONTRIBUTIONS AND EXPENDITURES - TOTALS TO DATE	
18. Contributions [Add total from Line 18 on Schedule H of last report to Line 15a above]	\$ 740.00
19. Expenditures [Add total from Line 19 on Schedule H of last report to Line 16a above]	\$ 72.33
20. Debts remaining unpaid [from Schedule F of this report] \$	
CRESTAR Bank 21. Campaign Depository: Account Number:	201639351

A candidate's first report for any election campaign must show a beginning belance of ZERO. Funds transferred from a previous election must be shown on Schedule A as a contribution from that campaign and included in Line 1 of Schedule G and in 15a above.

COMMITTEE CONTRIBUTIONS AND EXPENDITURES

REPORTING REQUIREMENTS CONTINUE IN EFFECT UNTIL A FINAL REPORT IS FILED.

VIRGINIA INDEPE			
FULL NAME OF BOLITICAL PARTYCOMMIT	ITTEE, POLITICAL ACTION COMMITTEE OR	OTHER COMMITTEE	REGISTRATION NUMBER
MALNG ADDRESS King George, Vi	rginia 22485	`	(804) 642-6084
CITY, STATE, ZIP			DAYTIME TELEPHONE NUMBER FOR PERSON PREPARING THIS REPORT
DUE ON OR AFTER JUL \$ 50 CIVIL PENALTY FOR F	TY FOR FAILURE TO FILE ON TIME, O ILY 15 AND BEFORE DECEMBER 14: FAILURE TO FILE ON TIME, OR TO	••	RMATION REQUIRED IN , ANY REPORT
OR WILLFUL FAILURE	NT IN JAIL FOR 12 MONTHS: MAXIMU TO PROVIDE REQUIRED INFORMATI	TION.	L FAILURE TO FILE A REPORT ON TIME
	IS OFFENSE IS A FELONY UNDER VIR		Q ANY YNTRUE STATEMENT OR ENTRY YOUR RIGHT TO VOTE.
group promoting or opposing a ba Schedules identified with this sym Schedules identified with this sym A Schedules identified with this sym MAY ELECTION	mbot apply to committees that do not corellot issue. mbot apply to June primaries and November apply to March primaries and Membot apply to special elections not held at NOVEMBER ELECTION	ber elections. Asy elections,	general election:
ELECTIONS FOR: CITY/TOWN COUNCILS SCHOOL BOARDS February 26, 1998 April 29, 1996	☐ April 15, 1996 ☐ June 3, 1996 ☐ July 15, 1996 ☐ September 15, 1996 ☐ October 15, 1998	July 15, 1996 January 15, 1997	AND NO MONEY IS SPENT DURING THE REPORTING PERIOD, FILE ONLY THE REPORT OF NO ACTIVITY. IF ANY ITEM OF VALUE IS RECEIVED OR MONEY IS SPENT DURING THE REPORTING PERIOD, FILE THIS FORM WITH SCHEDULES G AND HAND ANY OTHERS REQUIRED BY
☐ June 17, 1996 [6/15 IS A SATURDAY] ☐ July 15, 1996	October 15, 1996 Clober 28, 1998 December 5, 1996 January 15, 1997	▲ SPECIAL ELECTION □ Pre-Election □ Post Election	AND ANY OTHERS REQUIRED BY ITEMS REPORTED THEREON. IF ALL DEBTS ARE PAID AND SURPLUS FUNDS DISPOSED OF OR IF YOUR COMMITTEE WILL NO LONGER HAVE ACTIVITY IN VIRGINIA, FILE THE FINAL REPORT FORM AND ALL SCHEDULES REQUIRED BY ACTIVITY OCCURRING SINCE THE LAST REPORTING PERIOD.
DECLARE, SUBJECT TO THE F	SURER OR OTHER COMMIT	OVE, THAT THIS REPORT FOR THE	PERIOD February 26, 199
TRUE, CORRECT AND COMPLET	995 INCLUDING ALL ITS ACCO	OMPANYING SCHEDULES, IS TO THE Maurie BIGNATURE OF TRE	E BEST OF MY KNOWLEDGE AND BELIEF

SCHEDULE G STATEMENT OF FUNDS

PENALTY:

... A FINE NOT EXCEEDING \$300 MAY BE ASSESSED IF ALL INFORMATION REQUIRED ON THIS FORM IS NOT GIVEN. ENTER A ZERO [0] FOR ANY ITEM ON WHICH NO ACTIVITY OCCURRED. INCLUDE WITH YOUR FILING THE SCHEDULES APPLICABLE TO ANY ITEM ON WHICH YOU REPORT ACTIVITY.

_	VIRGINIA INDEPENDENT PARTY			_
	out Covering Period From 2:/26/96	through 4/26/9		,
COI	ITRIBUTIONS RECEIVED THIS PERIOD	Number of Contributors	Amount	
1.	Schedule A [Over \$100]	4_1_	\$_130	
2	Schedule B [In-Kind Over \$100]	s 0	\$	
3.	Uniternized [\$100 or less]	12	\$	•
4	TOTAL [Add Lines 1 , 2 & 3] [also enter on Line 15a on Schedule H]	<u>13</u>		295.00
RE	BATES, REFUNDS AND INTEREST RECEI	VED THIS PERIOD		•
5.	Schedule C jalso enter on Line 15b on Sci	hedule Hi	· ·	s 0
EX	PENDITURES MADE THIS PERIOD			
6.	Schedule B [In-Kind Over \$100]		\$	
7.	Schedule D [Expenditures]		\$ 1,093	
8.	TOTAL [add Lines 6 and 7] [also enter on Line 16a on Schedule H]			\$1,093.00
RI	ECONCILIATION OF LOAN ACCOUNT			
2	Beginning toen belance (from Line 13 of	last report		8 _0
10	Add: Loans received this period [from S	chedule E - Part 🎚		\$2,000.00
11	. SUBTOTAL [Add Lings 9 and 10]	:		2,000.00
12	2. Subtract: Loans repaid this period [from	n Schedule E - Part 19	Ļ	(S)
15	. Ending loan balance (subtract Line 12 fr	rom Line 11]	•	2,000.00

SCHEDULE H SUMMARY OF RECEIPTS AND DISBURSEMENTS

PENALTY:

A FINE NOT EXCEEDING \$300 MAY BE ASSESSED IF ALL INFORMATION REQUIRED ON THIS FORM IS NOT GIVEN. ENTER A ZERO [0] FOR ANY ITEM ON WHICH NO ACTIVITY OCCURRED.

VIRGINIA INDEPENDENT PARTY	•
Report Covering Period From 2/26/96 through 4/26/96	·
. 14. *Beginning balance (from Line 17 of last report)	\$ 667.67
15. Receipts for reporting period:	
a. Add: Contributions received this period [from Line 4 of Schedule G of this report]	\$295.00
b. Add: Rebates, refunds and interest [from Line 5 of Schedule G of this report]	\$
c. Add: Loans received this period [from Line 10 of Schedule G of this report]	\$2,000.00
d. Total expendable funds [add Lines 14, 15a, 15b and 15c]	\$2,962.67
16. Disbursements for reporting period:	
a. Expenditures made this period \$1,093.00 [from Line 8 on Schedule G of this report]	
b. Add: Loans repaid this period [from Line 12 of Schedule G of this report] O	
c. Add: Surplus funds transferred to a succeeding election [enter here and in Termination Statement on Final Report] O	
d. Add: Other surplus funds paid out [from Schedule I of this report]	•
e. Total payments made [Add Lines 16a, 16b, 16c and 16d]	\$1,093.00
17. Ending balance [Subtract Line 16e from Line 15d]	\$1,869.67
CAMPAIGN CONTRIBUTIONS AND EXPENDITURES - TOTALS TO DATE	
18. Contributions [Add total from Line 18 on Schedule H of last report to Line 15a above]	1,035.00
19. Expenditures [Add total from Line 19 on Schedule H of last report to Line 16a above]	\$1,165.33
20. Debts remaining unpaid [from Schedule F of this report]	·
21. Campaign Depository: CRESTAR Bank Account Number	r. 201639351

A candidate's first report for any election campaign must show a beginning belance of ZERO. Funds transferred from a previous election must be shown on Schedule A as a contribution from that campaign and included in Line 1 of Schedule G and in 15a above.

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COMMITTEE CONTRIBUTIONS AND EXPENDITURES

REPORTING REQUIREMENTS CONTINUE IN EFFECT UNTIL A FINAL REPORT IS FILED.

VIRGINIA INDEPENDE			VA- 96-0124
P. 0. BOX 880	TEE, POLITICAL ACTION COMMITTEE OR	OTHER COMMITTEE	REGISTRATION NUMBER
ALING ADDRESS King George, Virgi	inia 22485	•	
.ITY, STATE, ZP			DAYTIME TELEPHONE NUMBER FOR PERSON PREPARING THIS REPORT
PENALTIES PRESCRIBED	BY LAW		•
\$ 300 MAXIMUM CIVIL PENALT DUE ON OR AFTER JUL	T FOR FAILURE TO FILE ON TIME, O Y 15 AND BEFORE DECEMBER 14.	R FAILURE TO PROVIDE ANY INFOR	RMATION REQUIRED IN , ANY REPORT
\$ 50 CIVIL PENALTY FOR FA		PROVIDE ANY INFORMATION REQ	QUIRED IN, ANY REPORT DUE AFTER
	T IN JAIL FOR 12 MONTHS: MAXIMI TO PROVIDE REQUIRED INFORMAT		L FAILURE TO FILE A REPORT ON TIME
		PENALTY FOR KNOWINGLY MAFING RGINIA LAW AND YOU ALSO LOSE Y	G ANY UNTRUE STATEMENT OR ENTRY YOUR RIGHT TO VOTE.
group promoting or opposing a bei Schedules identified with this sym Schedules identified with this sy	nbol apply to committees that do not conflict issue. Ibol apply to June primaries and Novembrymbol apply to March primaries and Mabol apply to special elections not held at NOVEMBER ELECTION April 15, 1996	ber elections. lay elections. It the same time as a May or November g NON ELECTION YEAR July 15, 1996	general election. IF NOTHING OF VALUE IS RECEIVED AND NO MONEY IS SPENT DURING THE REPORTING PERIOD, FILE ONLY THE REPORT OF NO ACTIVITY.
SCHOOL BOARDS February 26, 1996 April 29, 1996	☐ June 3, 1996 ☐ July 15, 1996 ☐ September 15, 1996 ☐ October 15, 1996	☐ January 15, 1997	IF ANY ITEM OF VALUE IS RECEIVED OR MONEY IS SPENT DURING THE REPORTING PERIOD, FILE THIS FORM WITH SCHEDULES G AND H AND ANY OTHERS REQUIRED BY
☐ June 17, 1998 [6/15 is a saturday] ☐ July 15, 1996	October 15, 1996 October 28, 1996 December 5, 1996 January 15, 1997	▲ SPECIAL ELECTION □ Pre-Election □ Post Election .	ITEMS REPORTED THEREON. IF ALL DEBTS ARE PAID AND SURPLUS FUNDS DISPOSED OF OR IF YOUR COMMITTEE WILL NO LONGER HAVE ACTIVITY IN VIRGINIA, FILE THE FINAL REPORT FORM AND ALL SCHEDULES REQUIRED BY AUTILITY OCCURRING SINCE THE LAST REPORTING PERIOD.
	URER OR OTHER COMMIT PENALTIES OF LAW SET FORTH ABO INCLUDING ALL ITS ACCO	OVE, THAT THIS REPORT FOR THE	E PERIOD April 27, 1996 E BEST OF MY KNOWLEDGE AND BELIEF
TRUE, CORRECT AND COMPLET	E.	Monature of the	EASURER OR OTHER OFFICER OF THE COMMITTEE

SCHEDULE G STATEMENT OF FUNDS

PENALTY:

A FINE NOT EXCEEDING \$300 MAY BE ASSESSED IF ALL INFORMATION REQUIRED ON THIS FORM IS NOT GIVEN. ENTER A ZERO [0] FOR ANY ITEM ON WHICH NO ACTIVITY OCCURRED. INCLUDE WITH YOUR FILING THE SCHEDULES APPLICABLE TO ANY ITEM ON WHICH YOU REPORT ACTIVITY.

VI	RGINIA INDEPENDENT PARTY			
	ort Coveding Period From #/27/96	through _5/29/96	ON COMMITTEE OR OTHER COMMITTEE	
COA	TTRIBUTIONS RECEIVED THIS PERIOD	. Number of Contributors	Amount	
1.	Schedule A [Over \$100]	#4	\$ 460	-
2	Schedule B [In-Kind Over \$100]	# 0	\$	
3.	Uniternized [\$100 or less]	29	\$	`
4	TOTAL [Add Lines 1 , 2 & 3] jaiso enter on Line 15a on Schedule Hij	a. 33		1,082
REI	BATES, REFUNDS AND INTEREST RECEIVE	ED THIS PERIOD	• •	
5.	Schedule C Jaiso enter on Line 15b on Sch	edule Hij		\$
EX	PENDITURES MADE THIS PERIOD			
6.	Schedule B [In-Kind Over \$100]		\$;
7.	Schedule D [Expenditures]		1,780.88	
8.	TOTAL [add Lines 6 and 7] Jaiso enter on Line 16a on Schedule Hj			<u>\$1,780.88</u>
RI	ECONCILIATION OF LOAN ACCOUNT			
2	Beginning loan balance (from Line 13 of is	est repor g		\$2,000.00
10	. Add: Loans received this period [from Sc	hedule E - Part (•
11	SUBTOTAL [Add Lines 9 and 10]	÷		\$2,000.00
12	2. Subtract: Loans repaid this period [from	Schedule E - Part III	•	(<u>6</u>
1 4	Ending loop belongs forthwell be 42 for	I Inc. 441	•	e2 .000.00

SCHEDULE H 3UMMARY OF RECEIPTS AND DISBURSEMENTS

PENALTY:

A FINE NOT EXCEEDING \$300 MAY BE ASSESSED IF ALL INFORMATION REQUIRED ON THIS FORM IS NOT GIVEN. ENTER A ZERO [0] FOR ANY ITEM ON WHICH NO ACTIVITY OCCURRED.

VIRGINIA INDEPENDENT PARTY PLL HAME OF CAMPIDATE, CAMPIDATE'S COMMITTEE, POLITICAL ACTION COMMITTEE OR OTHER COMM	NTEE
Report Covering Period From 4/27/96 through 5/29/96	
14. *Beginning balance (from Line 17 of last report)	\$1.869.67
15. Receipts for reporting period:	· ·
a. Add: Contributions received this period [from Line 4 of Schedule G of this report]	\$1,082.00
b. Add: Rebates, refunds and interest [from Line 5 of Schedule G of this report]	\$
c. Add: Loans received this period [from Line 10 of Schedule G of this report]	\$
d. Total expendable funds [add Lines 14, 15a, 15b and 15c]	\$2,951.67
16. Disbursements for reporting period:	· · · · · · · · · · · · · · · · · · ·
a. Expenditures made this period \$1.780.88.	<u> </u>
b. Add: Loans repaid this period [from Line 12 of Schedule G of this report]	gag in vinus — Billings Netamble Cleanine
c. Add: Surplus funds transferred to a succeeding election [enter here and in Termination Statement on Final Report]	-
d. Add: Other surplus funds paid out [from Schedule I of this report]	-
e. Total payments made [Add Lines 16a, 16b, 16c and 16d]	\$1,780.88
17. Ending balance [Subtract Line 16e from Line 15d]	<u>1,170.794</u>
CAMPAIGN CONTRIBUTIONS AND EXPENDITURES - TOTALS TO DATE	
18. Contributions [Add total from Line 18 on Schedule H of last report to Line 15a above]	2,117.00
19. Expenditures [Add total from Line 19 on Schedule H of last report to Line 16s above]	2.945.21
20. Debts remaining unpaid [from Schedule F of this report]	-
21. Campaign Depository: CRESTAR Bank Account N	lumber: 201639351

(

^{*} A candidate's first report for any election campaign must show a beginning balance of ZERO. Funds transferred from a previous election must be shown on Schedule A as a contribution from that campaign and included in Line 1 of Schedule G and in 15e above.

COMMITTEE CONTRIBUTIONS AND EXPENDITURES

REPORTING REQUIREMENTS CONTINUE IN EFFECT UNTIL A FINAL REPORT IS FILED.

VIRGINIA INDEPE		•	<u> VA-96-0124</u>	
FULL NAME OF POLITICAL PARTY COMMIT P. O. Box 880	ITEE, POLITICAL ACTION COMMITTEE OR	OTHER COMMITTEE	REGISTRATION NUMBER	
WALING ADDRESS King George, VA CITY, STATE, ZIP	22485		(804) 642-6084 DAYTIME TELEPHONE NUMBER FOR PERSON PREPARING THIS REPORT	
PENALTIES PRESCRIBED	BY LAW			
\$ 300 MAXIMUM CIVIL PENALT DUE ON OR AFTER JUL	ry for falure to file on time; on the second to the second	PR FAILURE TO PROVIDE ANY INFO	RMATION REQUIRED IN , ANY REPORT	
\$ 50 GIVIL PENALTY FOR F DECEMBER 13 AND BE		PROVIDE ANY INFORMATION REQ	DUIRED IN, ANY REPORT QUE AFTER	
•	T IN JAIL FOR 12 MONTHS: MAXIM TO PROVIDE REQUIRED INFORMAT		FAILURE TO FILE A REPORT ON TIME	
\$ 2,500 AND/OR CONFINEMENT FOR UP TO TEN YEARS: MAXIMUM PENALTY FOR KNOWINGLY MAKING ANY UNTRUE STATEMENT OR ENTRY IN THIS REPORT. THIS OFFENSE IS A FELONY UNDER VIRGINIA LAW AND YOU ALSO LOSE YOUR RIGHT TO VOTE.				
TYPE OF REPORT [CHECK C	· .	•		
group premoting or opposing a be Schedules identified with this sym Schedules identified with this sy	nbol apply to committees that do not co lict leave, abol apply to June primaries and Novemb ambol apply to March primaries and M abol apply to special elections not held al	ber elections.	andidales for state or local offices or to any general election.	
MAY ELECTION ELECTIONS FOR: CITY/TOWN COUNCILS SCHOOL BOARDS February 26, 1996 April 29, 1998 June 17, 1996 [6/15 is a saturday] July 15, 1996	♦ NOVEMBER ELECTION April 15, 1996 June 3, 1996 July 15, 1996 September 15, 1996 October 15, 1996 October 28, 1996 December 5, 1996 January 15, 1997	■ NON ELECTION YEAR July 15, 1996 January 15, 1997 A SPECIAL ELECTION Pre-Election Post Election	IF NOTHING OF VALUE IS RECEIVED AND NO MONEY IS SPENT DURING THE REPORTING PERIOD, FILE ONLY THE REPORT OF NO ACTIVITY. IF ANY ITEM OF VALUE IS RECEIVED OR MONEY IS SPENT DURING THE REPORTING PERIOD, FILE THIS FORM WITH SCHEDULES G AND H AND ANY OTHERS REQUIRED BY ITEMS REPORTED THEREON. IF ALL DEBTS ARE PAID AND SURPLUS FUNDS DISPOSED OF OR IF YOUR COMMITTEE WILL NO LONGER HAVE ACTIVITY IN VIRGINIA, FILE THE FINAL REPORT FORM AND ALL SCHEDULES REQUIRED BY ACTIVITY OCCURRING SINCE THE LAST REPORTING PERIOD.	
STATEMENT OF TREAS	URER OR OTHER COMMIT	TEE OFFICER '		
	E. 8.	MPANYING SCHEDULES, IS TO THE Maurice	E BEST OF MY KNOWLEDGE AND BELIEF	

SCHEDULE G STATEMENT OF FUNDS

PENALTY:

A FINE NOT EXCEEDING \$300 MAY BE ASSESSED IF ALL INFORMATION REQUIRED ON THIS FORM IS NOT GIVEN. ENTER A ZERO [0] FOR ANY ITEM ON WHICH NO ACTIVITY OCCURRED. INCLUDE WITH YOUR FILING THE SCHEDULES APPLICABLE TO ANY ITEM ON WHICH YOU REPORT ACTIVITY.

	VIRGINIA INDEPENDENT PART			
-	WIE OF CWODATE, CANDDATE'S COMMITTEE, POUTICAL PART out Covering Period From 5/30/96	through $\frac{6/30/90}{6}$		
wah	AL COVARD PRIOR FROM	un vager		· <u>.</u>
COI	TRIBUTIONS RECEIVED THIS PERIOD	Number of Contributors	Amount	•
1.	Schedule A [Over \$100]	4_1_	\$_120	. 🛕 .
2	Schedule B Jin-Kind Over \$100]	s _0	- \$_0	
3	Uniterrized [\$100 or less]	#	\$	
4.	TOTAL [Add Lines 1 , 2 & 3] Jalso enter on Line 15a on Schedule Hij	13		<u>290</u>
RE	BATES, REFUNDS AND INTEREST RECEIV	ED THIS PERIOD		
5.	Schedule C Jaiso enter on Line 15b on Sch	edule Hj		s 0
EX	PENDITURES MADE THIS PERIOD			
4	Schedule B [in-Kind Over \$100]	•	\$ <u>· 0</u> ·	
7.	Schedule D [Expenditures]		\$ 339.39	
8.	TOTAL [add Lines 6 and 7] [also enter on Line 16a on Schedule H]	·	•	<u>339.39</u>
R	ECONCILIATION OF LOAN ACCOUNT			
12	Beginning loan balance (from Line 13 of I	ast report	-	\$2,000
11	Add: Loans received this period [from So	hedule E - Part 🏻		.80
15	L SUBTOTAL JAdd Lines 9 and 10]			2,000
1	2. Subtract: Loans repaid this period [from	Schedule E - Part III		(8)
1	3. Ending loan balance (subtract Line 12 fro	om Line 11)		. \$2,000

SCHEDULE H SUMMARY OF RECEIPTS AND DISBURSEMENTS

PENALTY:

A FINE NOT EXCEEDING \$300 MAY BE ASSESSED IF ALL INFORMATION REQUIRED ON THIS FORM IS NOT GIVEN. ENTER A ZERO [0] FOR MY ITEM ON WHICH NO ACTIVITY OCCURRED.

VIRGINIA INDEPSIDENT PARTY

PULL HAVE OF CANDIDATE, CANDIDATE'S COMMITTEE, POLITICAL PARTY COMMITTEE, POLITICAL ACTION	N COMMITTEE OR OTHER COMMITTEE	ī
Report Covering Period From <u>5/50/96</u> through <u>6/30/96</u>		•
14. *Beginning balance [from Line 17 of last report]	•	\$1,170.79
15. Receipts for reporting period:	•	
a. Add: Contributions received this period [from Line 4 of Schedul	e G of this reporti	\$290.00
b. Add: Rebates, refunds and interest [from Line 5 of Schedule G	of this report)	\$0
c. Add: Loans received this period [from Line 10 of Schedule G of	this report	\$
d. Total expendable funds [add Lines 14, 15a, 15b and 15c]	• • • • • • • • • • • • • • • • • • • •	\$1,460.79
16. Disbursements for reporting period:		
a. Expenditures made this period from Line 5 on Schedule G of this report)	<u>\$ 339.39</u>	
b. Add: Loans repaid this period [from Line 12 of Schedule G of this report]	\$ <u>0</u> <u> </u>	and Market
c. Add: Surplus funds transferred to a succeeding election [enter here and in Termination Statement on Final Report]	\$	
d. Add: Other surplus funds paid out [from Schedule I of this report]	\$	•
e. Total payments made [Add Lines 16a, 16b, 16c and 16d]		\$ 339.39
17. Ending balance; [Subtract Line 16e from Line 15d]		\$ 1,121.40
CAMPAIGN CONTRIBUTIONS AND EXPENDITURES - TOTALS TO	DATE	
18. Contributions [Add total from Line 18 on Schedule H of last report	to Line 15a above)	\$2,407.00
19. Expenditures [Add total from Line 19 on Schedule H of last report	to Line 16a abovej	\$3,285.60
20. Debts remaining unpeid [from Schedule F of this report] (Loan	s ^{2,000.00}	
21. Campaign Depository: CRESTAR BANK	Account Numi	201639351

^{*} A candidate's first report for any election campaign must show a beginning balance of ZERO. Funds transferred from a previous election must be shown on Schedule A as a contribution from that campaign and included in Line 1 of Schedule G and in 15e above.

For Other Then An Authorized Committee (Summary Page) 1. NAME OF COMMITTEE (In NII) VIRGINIA INDEPENDENT PARTY Check If different than previously reported ADDRESS (number and street) **5**5 P. O. Box 880 *COOJI7206 Z CITY, STATE and ZIP CODE 3. This committee has qualified as a multicandidate King George, VA 22485 -- committee: (see FEC FORM-1M) -- -- -4. TYPE OF REPORT (a) April 15 Quarterly Report Monthly Report Due On: February 20 October 20 June 20 July 15 Quarterly Report Merch 20 D July 20 November 20 April 20 August 20 December 20 October 15 Quarterly Report May 20 ☐ September 20 ☐ January 31 Twelfth day report preceding Convention January 31 Year End Report (Type of Election) election on 6/8/96 in the State of Virginia July 31 Mid Year Report (Non-election Year Only) Thirtleth day report following the General Election on Termination Report in the State of is this Report an Amendment? **(P)** COLUMN A SUMMARY COLUMN B through 5/19/96 4/16/96 This Period Calendar Year-to-Date Covering Period (a) . Cash on Hand January 1, 19<u>96</u> \$855.00 Cash on Hand at Beginning of Reporting Period **(b)** \$3660.00 \$2805.00 **(c)** Total Receipts (from Line 19) Subtotal (add Lines 6(b) and 6(c) for Column A and \$3660.00 \$3660.00 Lines 6(a) and 6(c) for Column B) \$2946.21 \$2946.21 Total Disbutsements (from Line 30) **\$**713.79 **\$**713.79 Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)) Debts and Obligations Owed TO the Committee For further information contact: \$ 0 (Kemize all on Schedule C and/or Schedule D) ... Federal Election Commission Debts and Obligations Owed BY the Committee 900 E Street, NAV \$2000.00 Washington, DC 20463 (Nemize all on Schedule C and/or Schedule D) Toll Free 800-424-9530 I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct Local 202-219-3420 and complete. Type or Print Name of Treasurer Maurice J. Laurier Signature of Treasurer . Munice of Laurins May 22, 1996 1 NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. \$437a. **FEC FORM 3X**

(revised 9/93)

REPORT OF RECEIPTS AND DISBURSEMENTS

DETAILED SUMMARY PAGE OF RECEIPTS AND DISBURSEMENTS PAGE 2, FEC FORM 3X

(revised 1/1/91)

MMITTEEVirginia Independent Party	REPORT COVERING PERIOD FROM 4/16/96	TO: 5/19/96
L. Receipts	COLUMN A Total Thie Period	COLUMN B Calender Year
<u>.</u>		•
Contributions (other than loans) From:		•
a. Individual/Persons Other Than Political Committees	_	
L Remized (use Schedule A)	0	0
L Unitemized	\$805	\$1660
III. Total (add i and ii) >	\$805	\$1660
b. Political Party Committees	0	0
c. Other Political Committees (such as PACs)	0	U
d. Total Contributions	\$805	\$1660
Transfers From Affiliated/Other Party Committees	0	0
	\$2000	\$2000
	0	1 0
. Loan Repayments Received		l
, Unsets 10 Operating Expenditures (Herunds, Herains, etc.)	ŏ	1
Refunds of Contributions Made to Federal Candidates and Other Political Committees	<u>ŏ</u>	
Other Federal Receipts (Dividende, Interest, etc.)	- 0	 0
). Transfers from Nonfederal Account for Joint Activity	\$2805	\$3660
). Total Receipts		
). Total Federal Receipts (subtract line 18 from line 19) >	\$2805	\$3660
II. Disbursements Operating Expenditures: a. Shared Federal/Non-Federal Activity (from Schedule H4)		
Federal Share	0	. 0
L. Non-Federal Share	0	10
b. Other Federal Operating Expenditures	\$449.33	\$449.33
c. Total Operating Expenditures	\$449.133	\$449033
2. Transfers to Affiliated/Other Party Committees	0	0
and the state of t	, ,	0
		0
The same of the sa	0	0
25. Coordinated Expenditures Made by Party Committees (2 U.S.C. 441a(0)) (886 Schedule P)	0	0
8. Loan Repayments Made	_	-1
77. Loans Mede		
26. Refunde of Contributions To:	0	0
a. Individuals/Persons Other Than Political Committees		· ······
b Political Party Committees		<u> </u>
c. Other Political Committees (such as PACs)		<u> </u>
d. Total Contribution Refunds	42000	1 401000
28. Other Diebursements	\$2496.88	\$2496 .88
30. Total Diebursements		\$2946 .21
31 Total Federal Disbursements	\$2946.21	\$2946.21
III. Net Contributions/Operating Expenditures	\$805.00	\$ 1660.00 .
32. Total Contributions (other than loans)(from line 11d)	φυυσ.υυ	ΦΤΟΟΟ, ΟΟ
	٥	0
33. Total Contribution Refunds (from line 28d)	1	1
34. Net Contributions (other than loans)(subtract line 33 from 32)	\$805.00	\$1660.00
.5. Total Federal Operating Expenditures	\$1010 33	\$449.33
		0
36. Offeets to Operating Expenditures (from line 15)	• 	
•	\$449.33	\$449.33

For Other Than An Authorized Committee (Summary Page)		_		
1. NAME OF COMMITTEE (In NAI) VIRGINIA INDEPENDENT PARTY				
ADDRESS (number and street) [X] Check if different than prev Maurice J. Laurier, Treasurer	riously reported		,	
7504 Matoaka Avenue CITY, STATE and ZIP CODE	*************	2. FECIDE C003		N NUMBER
Gloucester Point, VA 23062		3. This c	ommittee har	s qualified as a multicandid FEC FORM 1M)
4. TYPE OF REPORT	, , , , , , , , , , , , , , , , , , ,	1		
(a) April 15 Quarterly Report	Monti	hly Report Due	On:	
Xiguly 15 Quarterly Report	0 1	February 20 March 20	☐ June 20	November 2
October 15 Quarterly Report		April 20 May 20	August Septen	December 2 December 2 December 20 December 20 December 21
January 31 Year End Report	Twell	kh day report	preceding	(Type of Election)
July 31 Mid Year Report (Non-election Year Only)	electi	ion on		in the State of
	Thirt	ieth day rep	ort following	the General Election
Termination Report	•		in the State (ol
SUMMARY 5. Covering Period May 20, 1996 through June 3	0, 1996	COLUMI This Per		COLUMN B Calendar Year-to-Dai
6. (a) Cash on Hand January 1, 19	<i>V</i>			\$ 0
(b) Cash on Hand at Beginning of Reporting Period	\$	713.79		
(c) Total Receipts (from Line 19)		747.00		\$ 4,407.00
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)		1,460.	79	\$ 4,407.00
7. Total Disbursements (from Line 30)	2	339.	39	\$ 3,285.60
8. Cash on Hand at Close of Reporting Period (subtract Line 7 fro	om Line 6(d))	1,121.	40	\$ 1,121.40
9. Debts and Obligations Owed TO the Committee (Itémize all on Schedule C and/or Schedule D)		0		For further information cor Federal Election Commission
Debta and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	440.00.00.00.00.00.00.00.00	2,000.		990 E Street, NW Washington, DC 20463
I certify that I have examined this Report and to the best of and complete.	my knowledge and	d belief it is ti	ve, correct	Tall Free 800-424-9530 Local 202-219-3420
Type or Print Name of Treasurer Maurice J. Lau	rier			
Signature of Treasurer Maurine of Lon	ricy			July 8, 199
NOTE: Submission of false, erroneous, or incomplete information ma	ay subject the person	n signing this F	leport to the	penaltics of 2 U.S.C. §437
				FEC FORM
			- 1	LO I ON

REPORT OF RECEIPTS AND DISBURSEMENTS

DETAILED SUMMARY PAGE

OF RECEIPTS AND DISBURSEMENTS PAGE 2. FEC FORM 3X

(revised 1/1/91) REPORT COVERING PERIOD OF COMMITTEEV IRGINIA INDEPENDENT PARTY FROM 5/20/96 to: 6/30/96 COLUMN A CULUMN B Total This Period **Calendar Year** I. Receipts 11. Contributions (other than loans) From: Individual/Persons Other Than Political Committees \$122 \$222 Nemized (use Schedule A) 11(a) \$625 \$2,185 Unkernized 11(a)(**3747** \$2,407 11(a)(11(6) Polical Party Committees O Other Political Committees (such as PACs) O 11(c) \$747 \$2,407. 11(0) 12. Transfers From Affiliated/Other Party Committees 12 O \$2,000 13. All Loans Received 13 14 14. Loan Received O 15. Offsets To Operating Expenditures (Refunds, Rebates, etc.) 15 16. Refunds of Contributions Made to Federal Candidates and Other Political Committees...... O 16 17. Other Federal Receipts (Dividends, Interest, etc.) 17 18 18. Transfers from Nonfederal Account for Joint Activity \$747 \$4,407 19 \$747 \$4,407 20 W. Disbursements 21. Operating Expenditures: a. Shared Federal/Non-Federal Activity (from Schedule H4) 0 21(a. Federal Share 21(a Non-Federal Share \$467.33 \$18 b. Other Federal Operating Expenditures 210 \$18 \$467.33 21(c) U 22 22. Transfers to Affiliated/Other Party Committees 23. Contributions to Federal Candidates/Committees and Other Political Committees 23 T 24 24. Independent Expenditures (use Schedule E)..... $\boldsymbol{\sigma}$ 25. Coordinated Expenditures Made by Party Committees (2 U.S.C, 441a(d)) (use Schedule F) ... 25 $\overline{\mathbf{0}}$ σ 26. Loan Repayments Made 26 O 27 27. Loans Made 28. Refunds of Contributions To: 0 0 a. Individuals/Persons Other Than Political Committees 28: **28**(: Political Party Committees Other Political Committees (such as PACs) 28(. O 28(\$2,818.27 ***\$321.39** 29 29. Other Diebursements \$339.39 \$3,285.60 30 \$3,285.60 \$339.39 31 Mi. Net Contributions/Operating Expenditures \$747 \$2.407 32 32. Total Contributions (other than loans)(from line 11d)...... 0 33. Total Contribution Refunds (from line 28d) \$747 \$2,407 34. Net Contributions (other than loans)(subtract line 33 from 32) \$18 \$467.33 35 ٥ . 0 36. Offsets to Operating Expenditures (from line 15) Œ \$18 \$467.33 37. Net Operating Expenditures: (subtract line 36 from 35) ≥

FFSAMOSE

	ary Page) AE OF COMMITTEE (in full)		1		
	CO0317206 082796 MAURICE J LAURIER VIRGINIA INDEPENDENT PARTY 7504 MATUAKA AVENUE GLOUCESTER POINT VA 23062	ad ,	3. This	committee ha	N NUMBER I qualified as a multicandidate FEC FORM 1M)
4. TYPI	E OF REPORT		<u> </u>		
(a)	April 15 Quarterly Report	Mon	hly Report Du	e On:	
	July 15 Quarterly Report	ā	February 20 March 20	June 2	November 20
	October 15 Quarterly Report	_	April 20 May 20	☐ August	December 20 December 20 Danuary 31
	January 31 Year End Report	Twe	ifth day report	preceding	(Type of Election)
	July 31 Mid Year Report (Non-election Year Only)	elec	lion on		in the State of
		Thir	tieth day rep	ort lollowing	the General Election on
	Termination Report		· · · · · · · · · · · · · · · · · · ·	in the State	ol
SUMN 5.	Covering Period July 1, 1996 through Sept. 30,		COLUM This Per		COLUMN B Calendar Year-to-Date
6.	(a) Cash on Hand January 1, 19 <u>96</u>	1-	1.121.		\$ ////////////////////////////////////
	(b) Cash on Hand at Beginning of Reporting Period				
	(c) Total Receipts (from Line 19)		4,100		8,587.92
	(4) Subjected (add) loas 6(b) and 6(c) for Columb A and			32	
	(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)		5,302	.)	\$ 8,587.92
7	• -		5,302 2,577		\$ 8,587.92 \$ 5,862.82
7.	Lines 6(a) and 6(c) for Column 8) Total Disbursements (from Line 30) Cash on Hand at Close of Reporting Period (subtract Line 7 from Line			.22	ļ
	Lines 6(a) and 6(c) for Column 8)	6(d))	2,577	.10	\$ 5,862.82 \$ 2,725.10 For further information contact
8. 9 10.	Lines 6(a) and 6(c) for Column B) Total Disbursements (from Line 30) Cash on Hand at Close of Reporting Period (subtract Line 7 from Line Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D) Debts and Obligations Owed BY the Committee (Itemize all on Schedule C ar d/or Schedule D)	6(d))	2,577 2,725 0 2,000	.22	\$ 5,862.82 \$ 2,725.10 For further information contact Federal Election Commission 900 E Street 1/W Washington, DC 20463
8. 9	Lines 6(a) and 6(c) for Column B) Total Disbursements (from Line 30) Cash on Hand at Close of Reporting Period (subtract Line 7 from Line Debts and Obligations Owed TO the Committee (flemize all on Schedule C and/or Schedule D) Debts and Obligations Owed BY the Committee	6(d))	2,577 2,725 0 2,000	.22	\$ 5,862.82 \$ 2,725.10 For further information contact Federal Election Commission 900 E Street 1/W
8. 9 10.	Lines 6(a) and 6(c) for Column B) Total Disbursements (from Line 30) Cash on Hand at Close of Reporting Period (subtract Line 7 from Line Debts and Obligations Owed TO the Committee (flemize all on Schedule C and/or Schedule D) Debts and Obligations Owed BY the Committee (flemize all on Schedule C ar d/or Schedule D) ertify that I have examined this Report and to the best of my known the committee of the co	6(d))	2,577 2,725 0 2,000	.22	\$ 5,862.82 \$ 2,725.10 For further information contact Federal Election Commission 900 E Street I/W Washington, DC 20463 Toll Free 800-424-9530
8. 9 10. I co and Tys	Lines 6(a) and 6(c) for Column 8) Total Disbursements (from Line 30) Cash on Hand at Close of Reporting Period (subtract Line 7 from Line Debts and Obligations Owed TO the Committee (flemize all on Schedule C and/or Schedule D) Debts and Obligations Owed BY the Committee (flemize all on Schedule C ar d/or Schedule D) entity that I have examined this Report and to the best of my known or Print Name of Transpirer	6(d))	2,577 2,725 0 2,000	.22	\$ 5,862.82 \$ 2,725.10 For further information contact Federal Election Commission 900 E Street I/W Washington, DC 20463 Toll Free 800-424-9530
8. 9 10. I co and Tys	Lines 6(a) and 6(c) for Column 6) Total Disbursements (from Line 30) Cash on Hand at Close of Reporting Period (subtract Line 7 from Line Debts and Obligations Owed TO the Committee (flemize all on Schedule C and/or Schedule D) Debts and Obligations Owed BY the Committee (flemize all on Schedule C ar d/or Schedule D) Detty that I have examined this Report and to the best of my known of Complete. Description of Treasurer Maurice J. Laurier Construction of Treasurer Construction	6(d))	2,577 2,725 0 2,000 d belief it is t	. 22 . 10	\$ 5,862.82 \$ 2,725.10 For further information contact Federal Election Commission 900 E Street IVW Washington, DC 20463 Toll Free 800-424-9530 Local 202-219-3420 Date Oct. 10, 199

DETAILED SUMMARY PAGE OF RECEIPTS AND DISBURSEMENTS PAGE 2, FEC FORM 3X

(revised 1/1/91)

F COMMITTEE VIRGINIA INDEPENDENT PARTY	REPORT COVERING PERIOD FROM 7/1/96	₁₀ . 9/30/96
I. Receipts	COLUMN A Total This Period	COLUMN B Calendar Year
11. Contributions (other than loans) From: a. Individual/Persons Other Than Political Committees i. Itemized (use Schedule A)	\$480.00	. \$702.00
ii. Uniternized(add i and ii) >	\$3,700.92 \$4,180.92	\$5.885.92 \$6.587.92 ·
b. Political Party Committées	\$4.180.92	\$6.587.92
12. Transfers From Affiliated/Other Party Committees	0	\$2,000.00
15. Offsets To Operating Expenditures (Refunds, Rebates, etc.)	0	<u> </u>
17. Other Federal Receipts (Dividends, Interest, etc.)	0	0 0 \$8,582,92
20. Total Federal Receipts (subtract line 18 from line 19) ➤		\$8.587.92
Disbursements Operating Expenditures:	1	
a. Snared Federal/Non-Federal Activity (from Schedule H4) i. Federal Share		0
ii. Non-Federal Share	\$80.92 \$80.92	\$548.25
22. Transfers to Affiliated/Other Party Committees 23. Contributions to Federal Candidates/Committees and Other Political Committees	0	0 0
24. Independent Expenditures (use Schedule E)	0	0
27. Loans Made		0
b. Political Party Committees	0	0
d. Total Contribution Relunds	\$2,496.30	\$5,862.82
31 Total Federal Disbursements (subtract line 21 a ii from line 30) 3	40 700 70	\$5,862.82
III. Net Contributions/Operating Expenditures 32. Total Contributions (other than loans)(from line 11d)	\$4,180.72	\$6,587.92
33. Total Contribution Refunds (from line 28d)	0	0
34. Net Contributions (other than loans)(subtract line 33 from 32)	\$4,180.73	
35. Total Federal Operating Expenditures	0	0
36. Offsets to Operating Expenditures (from line 15)	\$80.92	2 \$548.25

	report of Mecelifia and Diagonapemb	ENIS	j		
	For Other Than An Authorized Committee (Summary Page)				
	1. NAME OF COMMITTEE (in full)		1 .		
ABELT	'C00317206 091696		<u>.</u>		
7 2	MAURICE J LAURIER		1		
_ Æ	VIRGINIA INDEPENDENT PARTY	ried	l		
Mag	7504 MATDAKA AVENUE GLOUCESTER POINT VA 23062		2. FEC IDENTIFI	CATION NI ILIE	C D
FEC N	GLOUCESTER POINT VA 23062		C0031720	6	
USE FEC MAILL .A. OR TYPE OR PRINT				tiee has qualified e. (see FEC FO	s a multicandidate RM 1M)
	4. TYPE OF REPORT				
	(a) April 15 Quarterly Report	Monti	hly Report Due On:	•	
			February 20	June 20	October 20
	July 15 Quarterly Report	-		•	November 20
	October 15 Quarterly Report	_		August 20 September 20	December 20 January 31
			_	-	_
	January 31 Year End Report	XI Twelf	fth day report prece		pe of Election):
	July 31 Mid Year-Report (Non-election Year Only)	elect	ion on Nov. 5.		ate of <u>VA</u>
	, i	Thirt	lieth day report fo	ollowing the G	eneral Election on
	—			_	
	Termination Report		in the	State of	•
	(b) Is this Report an Amendment?				
	SUMMARY		COLUMN A		OLUMN B
	5. Covering Period Oct. 1, 1996 through Oct. 16,199	6	This Period		dar Year-to-Date
	6. (a) Cash on Hand January 1, 19 <u>96</u>			<i>s</i>	0
	(b) Cash on Hand at Beginning of Reporting Period		\$2,725.10		
		s	\$302.00		889.92
	(c) Total Receipts (from Line 19)				
	Lines 6(a) and 6(c) for Column B)	\$	3,027.10	\$8,	889.92
	7. Total Disbursements (from Line 30)	\$	2,357.18	\$ 8,	220.00
	8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)) 5	669.92	\$	669.92
	Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)		0	Federal	her Information contact: Election Commission
	Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)		0	Washing	treet, NW glon, DC 20463
	I certify that I have examined this Report and to the best of my knowle and complete.	edge an	d belief it is true, c		• 800-424-9530 02-219-3420
	Type or Print Name of Treasurer Maurice J. Laurier				
	Signature of Treasurer				
	Mauring & Lawren			Oct	. 21, 1996
1	NOTE: Submission of talse, erroneous, or incomplete informatism may subjuct the	ne pursi	n signing his Report	to the penalties	ol 2 U.S.C. §437g.
					FEC FORM 3X
					(revised 993)

OF RECEIPTS AND DISBURSEMENTS

PAGE 2, FEC FORM 3X (revised 1/1/91)

REPORT COVERING PERIOD COFCCMMITTEE VIRGINIA INDEPENDENT PARTY τα: 10/16/96 FROM 10/1/96 COLUMN A COLUMN B **Total This Period** Calendar Year I. Receipts 11. Contributions (other than loans) From: a. Individual/Persons Other Than Political Committees \$100.00 \$922.00 Nemized (use Schedule A) 11(aX \$202.00 \$5,967.92 Unitemized 11(a)(\$302.00 \$6,889.92 11(a)(Total (add i and ii) > O b. Political Party Committees T 11(0) O c. Other Political Committees (such as PACe) 11(c) \$302.00 \$6,889.92 Total Contributions (add a iii. b and c) > 11(d) O 12. Transfers From Affiliated/Other Party Committees 12 U \$2,000,00 13. All Loans Received 13 ij 14. Loan Repayments Received 14 15. Offsets To Operating Expenditures (Fefunds, Rebates, etc.) 15 O 16. Relunds of Contributions Made to Federal Candidates and Other Political Committees 16 0 O 17 17. Other Federal Receipts (Dividends, Interest, etc.) σ O 18. Transfers from Nonfederal Account for Joint Activity 18 \$302.00 \$8,889.92 19 \$302.00 \$8,889.92 20 **II. Disbursements** 21. Operating Expenditures: a. Shared Federal/Non-Federal Activity (from Schedule H4) 0 0 21(a) Federal Share 21(a). Non-Federal Share \$623.25 \$75.00 21(b) b. Other Federal Operating Expenditures \$75.00 \$623.25 21(c) 22 22. Transfers to Affiliated/Other Party Committees 23. Contributions to Federal Candidates/Committees and Other Political Committees 23 O 24. Independent Expenditures (use Schertule E)..... 24 Û 25. Coordinated Expenditures Made by Party Committees (2 U.S.C. 441a(d)) (use Schedule F) ... 25 \$2,000.00 \$2,000,00 26. Loan Repayments Made 26 27 27. Loans Made 0 0 28. Refunds of Contributions To: 0 0 a. Individuals/Persons Other Than Political Committees 28(a 0 28(b. b. Political Party Committees c. Other Political Committees (such as PACs) 0 0 28(c) 28(d Total Contribution Refunds (add a, b and c) > 0 \$282.18 \$5.596.75 29 29. Other Disbursements \$2,357,18 \$8,220.00 30 \$8,220,00 \$2.357.18 31 31 Total Federal Disbursements (subtract line 21 a ii from line 30) ➤ III. Net Contributions/Operating Expenditures \$302.00 \$6,889.92 32. Total Contributions (other than loans)(from line 11d) 33. Total Contribution Refunds (from line 28d) 0 0 \$302.00 \$6,889.92 34. Net Contributions (other than loans)(subtract line 33 from 32) \$75.00 \$623.25 0 0 36. Offsets to Operating Expenditures (from line 15) \$623.25 \$75.00

FEGANOSA

North Dakota Exhibits

Exhibit 7A State government correspondence regarding registration and achieving ballot status

Exhibit 7B Rules and Regulations of the Reform Party of North Dakota

Exhibit 7C Employer ID Number

Exhibit 7D FEC ID Number

(

PHONE (701) 328-2500 FAX (701) 328-2592

1.000



SECRETARY OF STATE

STATE TO SECURE OF THE HULL TO SUCCESSION OF

1 XI EAST BOULEYARD AVENUE BISMARCK, NO 58505-0500

December 26, 1995

Ехнівіт ᠯ 🛦 ...

Daryl Hanson Reform Party 6967 Riverdale Drive Fargo ND 58104

Dear Daryl,

1

This letter is to certify that the Reform Party has fulfilled the requirements of North Dakota law as found in NDCC 16. -11-30 and NDCC 16.1-11-15. That is, petitions have been filed with this office before 4:00 p.m. on December 29, 1995 contaming the valid signatures of more than 7,000 qualified North I akota electors obtained not earlier than September 30, 1995.

Therefore, the Reform Far y will be provided a separate column on the ballots for the Presidential Primary on February 27, 1996, the Primary election on June 11, 1996, and the General election on November 5, 1996. Please refer to the enclosed 1996 North Dakota Election Calendar for candidate filing information.

If you have any question: or need additional information, please contact the Elections Division of this office at 701-22: -4146.

Singerely

Al Jæger

enc. 1996 North Dakota Election Calendar

RULES AND REGULATIONS OF THE REFORM PARTY OF NORTH DAKOTA

EXHIBIT 3B

ARTICLE I: NAME AND PURPOSE

Section 1: The name of this organization shall be THE REFORM PARTY OF NORTH DAKOTA ("Party").

Section 2: All persons registered to vote in North Dakota as affiliated with The Reform Party or who affiliate by an oath, given by a Party Officer or Committee Member, and promising to support the Reform Party and its candidates are Party members and are thereby entitled to participate in the official organization and activities of the Party as provided in these Rules.

Section 3: These Rules shall govern the organization, operation and functions of the Party.

ARTICLE II: STATE EXECUTIVE COMMITTEE

Section 1: The State Executive Committee ("Committee") shall be the administrative body of the Party and shall manage the business and operations of the Party in accordance with these Rules.

Section 2: The Committee shall consist of four (4) Committee Members. The interim Committee Members are Glen Baltrusch, Jerry Hjelden, Lois Tibor, and Daryl Hanson. Committee Members must be Party members and shall serve without pay.

Section 3: Committee Members, except for the interim Committee members, shall be elected at the State Convention by the membership of the Party. The Committee shall ensure that all members have the opportunity to participate in the election of Committee Members.

Section 4: Committee Members shall serve four-year terms, except for the interim committee members, who shall serve until January 1, 1997.

Section 5: The Committee shall meet at least twice in each calendar year at times and places as designated by the Chairman.

Section 6: The presence in person of a majority of Committee Members shall constitute a quorum for purposes of transacting business.

Section 7: Each Committee Member shall have one vote.

Section 8: Any action required or permitted to be taken by the Committee may be taken without a meeting, if all members of the Committee shall individually or collectively consent in writing to such action. Action by written consent has the same force and effect as a vote of the Committee Members.

Section 9: Vacancies on the Committee shall be filled through appointment by the Chairman and approval of a majority of the remaining Committee Members.

Section 10: A Committee Member may be removed from the Committee upon a two-thirds (2/3) vote of the remaining Committee Members or upon recall by the membership of the Party. The Committee shall adopt rules and regulations for the recall of Committee Members, which shall insure that all Party members have the opportunity to participate in the recall of Committee Members.

Section 11: No individual may serve more than two (2) consecutive terms as a Committee Member. Neither the interim term nor the term elected in 1996 shall apply to consecutive term provisions under this section.

ARTICLE III: OFFICERS

Section 1: The officers of the Party shall be a Chairman, a Vice-Chairman, a Secretary, and a Treasurer. All Committee Members are eligible to be officers. Officers shall serve without pay.

Section 2: All officers serve four year terms, excepting interim Committee Members officers, whose terms shall run concurrently with their terms as interim Committee members. Officers shall be elected at the first meeting of the Committee after the selection of Committee Members. The Chairman shall specify a time for holding the first meeting. Each officer must be a Committee Member. Each Committee Member may hold more than one office simultaneously. Meetings to elect any party officers shall be held at a public place during the week specified by the Chairman. Notice of such meetings shall be published by the officers of the county party, if any, and by the Committee, in a newspaper of general circulation at least fourteen days prior to the meeting and the notice shall specify the time, date and place for holding the meeting.

Section 3: The Chairman shall be the chief executive officer and shall have general supervision of the business and activities of the Party, subject to the general direction of the State Executive Committee. The Chairman shall preside over all meetings of the Committee.

Section 4: The Vice-Chairman shall perform all the duties of the Chairman in the Chairman's absence or disability. In the event of a vacancy in the office of the Chairman, the Vice-Chairman shall become Chairman and a new Vice-Chairman shall be elected by the Committee from among its members.

Section 5: The Secretary shall maintain all records of the Committee and of the Party and shall turn over at the end of his term of office all records and documents associated with the Office of Secretary to the Committee. Within five days after the State Convention and every meeting of the Committee at which officers of the Party are elected, the Secretary shall prepare as relevant a list of elector candidates, committee members, and officers, the date of their election, and their terms. The Secretary shall then immediately make this list available to the public, and shall cause such list to be published in a timely fashion in a North Dakola paper of

general circulation. In the event of a vacancy in the office of Secretary, a new Secretary shall be elected by the Committee from among its members.

Section 6: The treasurer shall keep and maintain, or cause to be kept and maintained, adequate and correct accounts of all of the business transactions of the Committee and of the Party, shall have access to the financial records of the Party, shall prepare and deliver at each Committee meeting a report on the financial affairs of the Party, and shall turn over at the end of the term of office all records and documents associated with the Office of Treasurer to the Committee. The Committee members collectively shall have access to financial and all other party records. In accord with his duties, the Treasurer shall maintain an account with a bank located in North Dakota for the deposit and expenditures of party funds. All deposits and spending not in the ordinary course of Party business must be approved by affirmative vote of the Committee. From time to time and as requested by the Committee the Treasurer shall report to the Committee and provide an accounting of the Party's financial condition and transactions, and shall ensure that an audit of Party financial matters is conducted once every two calendar years. The Treasurer shall also be responsible for maintaining compliance with the requirements of North Dakota or federal law, the Treasurer is to perform his duties so as to conform with the requirements of the law, and his acts will be deemed to be in accord with Party by-laws. In the event of a vacancy in the office of Treasurer, a new Treasurer shall be elected by the Committee from among its members.

Section 7: The Vice-Chairman shall serve as Assistant Treasurer and shall perform all the duties of the Treasurer in the Treasurer's absence or disability. In the event of a vacancy in the office of the Treasurer, the Vice-Chairman shall serve as Assistant Treasurer and a new Treasurer shall be elected by the Committee from among its members.

Section 8: The officers, upon approval of the Committee, may employ staff, enter into contracts, conduct campaigns for the Party and for its candidates for public office, and appoint committees necessary to carry out the duties of their respective offices.

Section 9: The Chairman of the Party shall serve as liaison to the State of North Dakota on all matters relating to the Party's relationship with the state.

Section 10: The Secretary of the Party shall notify the State of North Dakota of the names of the Party Officers and of any changes as soon as practicable after they occur. The Secretary shall make this information available to the public as appropriate.

ARTICLE IV: PARTY PLATFORM AND CANDIDATE NOMINATION AND ENDORSEMENT

Section 1: The Committee shall adopt rules and regulations for approving the party platform, which shall ensure that all interested Party members have the opportunity to participate in the platform approval process.

Section 2: The Party currently does not intend to nominate candidates for office other than President, Vice-President, and their electors. Should the intent of the Party change, the Committee shall adopt rules and regulations for selecting or endorsing candidates for the primary and general election, which shall insure that all members have the opportunity to participate in the candidate selection or endorsement process.

(

Section 3: Should a party candidate resign, die, or become disabled before a primary or general election, the State Executive Committee will designate a replacement or hold a special election, as per these rules and North Dakota law.

ARTICLE V: SELECTION OF PRESIDENTIAL AND VICE-PRESIDENTIAL CANDIDATES AND THEIR ELECTORS

Section 1. The presidential and vice presidential candidates of the Reform Party of North Dakota shall be the Reform Party candidates for President and Vice-President selected at the Reform Party national nominating convention. To this end, the Reform Party of North Dakota shall take all necessary steps to cause the names and addresses of these candidates to be certified to the State of North Dakota as provided by North Dakota law, and to otherwise ensure that the names of these candidates appear for these offices on the general election ballot in North Dakota. Each member of the Reform Party of North Dakota shall be entitled to participate in the national nominating process of the Reform Party as allowed by and as described in the national Reform Party rules.

In each year in which is held a statewide general election at which electors from Section 2: the State of North Dakota are to be elected to cast electoral votes for the office of President and Vice-President of the United States, the Chairman shall make the call for and arrange a State Convention to be held in a public place on any Saturday the Committee selects which falls after May 1 but before August 1 to nominate the requisite number of Party members to serve as presidential elector candidates and alternates, to elect Party officers, and to nominate such other candidates as allowed by North Dakota law and by these rules, in particular, Article IV. Section 2. The officers of the Party shall cause to be published a notice of the State Convention in a North Dakota newspaper of general circulation at least fourteen days prior to the State Convention, said notice to specify the time, date and place of the convention. The presence of three (3) party members shall constitute a quorum. The term of Party officers elected at the Convention shall begin January 1 of the calendar year following the year of the relevant state convention, and their election shall be by majority vote of the Party members assembled. Each Party member may attend the convention as a delegate, and shall be entitled to participate in nominating elector candidates by casting as many votes for candidates for the elector candidate group hereinafter described as North Dakota has electoral votes in the electoral college. Each party member may cast all his votes for a single person or may cast them otherwise at his discretion. The persons who receive the ten (10) greatest number of votes shall constitute the group from which the Party officers may appoint elector candidates to represent the Party in the general election that year. Should fewer than ten (10) persons receive votes, those persons who received votes shall be members of the group from electors are appointed, and the Chairman may, in the presence of the Party members in convention, appoint a sufficient number of persons so that the group from which elector candidates are appointed equals ten (10) in number. Immediately after the formation of the group of elector candidates and while the State Convention is in session, the Committee shall meet and appoint from the group of elector candidates as many presidential elector candidates as North Dakota has electoral votes in the electoral college. Each person so appointed shall file with the Chairman a writing, signed by the

1

appointee under penalty of perjury, pledging that if elected as a presidential elector the appointee shall cast his vote in the electoral college for the national Reform Pary candidates for President and Vice-President, and for no other candidates. Should an elector nominee fail to file a writing which within the sole judgment of the Chairman does not satisfy this requirement with five calendar days of receiving notice of his appointment, the Chairman shall immediately appoint a replacement of his choosing, and the prior appointment shall be of no effect.

Section 3: The Chairman shall prepare and transmit to the State of North Dakota a list of electors and alternate electors, not later than September 1 of each such presidential election year, or the date such is required of the Party by the State of North Dakota, whichever occurs first.

Section 4: No United States Senator or Representative in Congress, nor any person holding an office of trust or profit of the United States, may serve as a presidential elector.

ARTICLE VI: AMENDMENTS TO RULES

Section 1: These Rules may be amended upon a two-thirds (2/3) vote of the Committee or by majority vote of the membership voting through an initiative process. The Committee shall also adopt rules and regulations for amending the Rules via the initiative process which shall ensure that all Party members have the opportunity to participate in the process. No Rules approved through the initiative process may be amended or repealed except by the initiative process.

Section 2: Any amendment considered by the Committee must be submitted in writing to the Chairman at least ten (10) days prior to the meeting of the Committee at which the amendment is to be considered. The Chairman shall submit the amendment to the Secretary, who shall notify all Committee Members of the proposed amendment at least five (5) days prior to the meeting at which the amendment is to be considered. No amendment shall be made less than one hundred twenty (120) days prior to any general election, nor shall any amendment be effective until thirty days after being filed with the secretary of state.

ARTICLE VII: PARLIAMENTARY PROCEDURE

Section 1: The Committee shall adopt Roberts Rules of Order Revised for the conduct of Committee meetings.

The foregoing rules and regulations for the Reform Party of North Dakota were adopted by the State Executive Committee at a meeting of same held on June 8, 1996.

ARTICLE VIII: COUNTY AND LOCAL ORGANIZATION

Section 1: The Reform Party of North Dakota is empowered to undertake all other organization necessary on a state, county, or local basis to comply with North Dakota law.

DEPÄRTMENT OF THE TREASURY INTERNAL REVENUE SERVICE OGDEN UT 84201 DATE OF THIS NOTICE: 06-05-96
NUMBER OF THIS NOTICE: CP 575 A
EMPLUYER IDENTIFICATION NUMBER: 45-0445447
FORM: SS-4
2916804988 \$

EXHIBIT 3 C

FOR ASSISTANCE CALL US AT 1-800-829-1040

REFORM PARTY OF NORTH DAKOTA % GLEN E BALTRUSCH PO BOX 1923 MINOT ND 58702

. .

OR WRITE TO THE ADDRESS SHOWN AT THE TOP LEFT.

IF YOU WRITE, ATTACH THE STUB OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER (EIN)

Thank you for your Form SS-4, Application for Employer Identification Number (EIN). We assigned you EIN 45-0445447. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

Use your complete name and EIN shown above on all federal tax forms, payments, and related correspondence. If you use any variation in your name or EIN, it may cause a delay in processing, incorrect information in your account, or cause you to be assigned more than one EIN.

If you're required to deposit for employment taxes (Forms 941, 943, 940, 945, CT-1, or 1042), excise taxes (Form 720), or income taxes (Form 1120), we will send an initial supply of Federal Tax Deposit (FTD) coupon books within five to six weeks. You can use the enclosed coupons if you need to make a deposit before you receive your supply.

Based on the information shown on your Form SS-4, you must file the following forms(s) by the date we show.

Form 1120POL

03/15/97

If the due date has passed please complete the form and send it to us by 06-20-96. If we don't receive the form by that date additional penalties and interest will be charged. If you weren't in business or didn't hire employees for the tax period shown, please file the form showing that you have no liability.

If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office.

If you have any questions about the forms shown or the date they are due, you may call us at 1-800-829-1040 or write to us at the address shown above.

Thank you for your cooperation.



FEDERAL ELECTION COMMISSION 999 E Street, N.W. Washington, D.C. 20463



1.14.36.1

ACKNOWLEDGEMENT OF RECEIPT OF

Statement of Organization

Filed pursuant to the Federal Election Compaign Act of 1971, as amended

DARYL HANSON, Treasurer
REFORM PARTY OF NORTH DAKOTA
PO BOX 9211
FARGO ND 58106

DATE: 06/26/1996

NOTICE REGARDING FILINGS
UNDER THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED

Your assigned FEC IDENTIFICATION NUMBER is C00320028

In the future this number should be entered on all subsequent reports filed under the Act, as well as on all accommunications concerning such reports and statements. This acknowledgement will be the only receipt provided directly by the Commission, for documents filed. The Commission recommends that all future filings be mailed Certified or Registered, Return Receipt Requested, in order to insure timeliness of your filings and to provide additional receipts for your records.

FEDERAL ELECTION COMMISSION

FEC FORM 20 (9/87) (Supersedes FEC Forms 13, 14, and 16)

Delaware Exhibits

Exhibit 8A	Correspondence from state chair Sims regarding party status
Exhibit 8B	Statement of Organization
Exhibit 8C	State government correspondence regarding registration



THE REFORM PARTY OF DELAWARE

Telephone 378-1233/6794fex 632-0215/7377fex 628-0133qih-8fex 678-1467; email Frank 5863 @ aol com

ЕХНІВІТ &А

To Whom It May Concern

The Reform Party of Delaware is new and unseasoned. Qualifying as a new political party in Delaware was limited by the State to chronological parameters; 02-26-96 to 03-26-96 and 09-08-96 to 10-15-96.

While not qualifying as a party for ballot status in 1996 within the States time constraints, we have now exceeded that criteria and now qualify as a political party. To give you more insight; we gathered 5600 signatures to get Mr. Perot on the ballot but were unable to beat the system to achieve 191 newly registered voters within the time frame. We actually did get more but the system worked in such a way that they were able to prevent it from happening.

Please see political party statement of organization and acknowledgment by the state of Delaware. This is the only document required by the state and meets state code 3001 and 8002 requirements. These documents establish official party stature.

We are in the initial phase phase of building a political party. Our organizational structure speaks to the process we will use to do so.

The Reform Party of Delaware is affiliated with the Reform Party National Steering Committee. Delaware Reform Party Secretary,

Mr. Al Garyantes is Secretary to the Reform Party National Steering Committee.

Sincerely

Frank Sims

Chairman
The Reform Party Of. Delaware

YAK! 1 POLITICAL COMMITTEE STATEMENT OF ORGANIZATION

NEW	X
AMENDED	
SUCCESSOR COMMITTEE	
SUB-COMMITTEE of CONSTITUENT COMMITTEE	一
COMMITTEE COMMITTEE	لــــا

CHECK ONF. BLOCK

The Reform Party of DeLaware (FULL NAME OF COMMITTEE)

" NOTE: List Other Officers On Attached Sheet .

[PKI]	
CHAIRMAN FRANK SIMS	TELEPHONE
ADDRESS 42 DONCASTER Rd	328-1233
Mew Castle, De. 19720 MAILING ADDRESS / ATTN: The Reform PARTY"	328-6794 FAX
TREASURER W-A	TELEPHONE
ADDRESS	
MAILING ADDRESS /ATTN:	
OTHER OFFICERS FLOYD Mc Dowell	TELEPHONE #
ADDRESS // DOVER CT	832-0215
BEAR DE. 19701	832-2377 Fax
MAILING ADDRESS /ATTN: "The Reform PARTY"	_
STATEMENT OF PURPOSE WRITE A CONGRESTATEMENT OF THIS COMMITTEES MIRPOSES AND/OR OF TO PROVIDE PRINCIPLES OF PURPOSE by CREATING STRUCTURE THAT devalors POLICIES, PROCEEDURES PARTICIPATION, COMMUNICATION, CITIZEN ES GUIDELINES AND TEMNIQUES. THIS STATEMENT OF OLGANIZATION IS PO	AN ORGANIZATENAL , OLJECTIVAS, (UCANON,
ORANIZATONAL IN OPERATION.	•
IF CORPORATE AFFILIATED COMMITTEE, STATE CORPORATE NAME.	MIA
PC300700189	
	10-27-96
Signature of Committee Chairman or Treasurer	Date

Forms May Be Raproduced for Committee Filing Purposes.

OLITICAL COMMITTEE STATEMENT OF ORGANIZATION	PAGE OF
OTHEROFFICERS NAME PAM AS A	
OFFICE COORDINATOR	
	D (01-1
ADDRESS Rd 2 BOX 317, SEAFORD	
MAILING ADDRESS //	TELEPHONE # 628-0/33
OTHEROFFICERSNAME ROBELT 1-611ings WORD	
SINGE 228 N. CARLONIA M. IX	over de 1990i
ADDRESS COORDINATOR	
MAILING ADDRESS //	678-1462
OTHEROFFICERSNAME ALBGET GYPRYPLIE	<u>s</u>
OFFICE SEZDETARY	
ACORESS 105 DANTES DR. HOCKESS	N De 19707
MAILING ADDRESS // L	TELEPHONES 239-9670
OTHEROFFICERSHAME WENDY MEYERS	
ADDRESS INIC FIELD LN WILL DE	19805
	TELEPHONES 633 0793
OTHEROFFICERSNAME	
OFFICE	
ADDRESS	
MAILINGADORESS	TELEPHONES

STATE OF DELAWARE COMMISSIONER OF ELECTIONS

EXHIBIT RC

RECEIPT FOR:	The Reform	rs Party of	DE DA	TE: Oct 28, 199
NAME STORY	K Cins			
ADDRESS 43	Don Cas	tic hill.	Naw Hist	10 DF 197.30
CHECK ONE IF STAT	Ement of organizati	ON	•	
NEW,	AMENDED	CANCELLED	RENEWAL	SUCCESSOR
			, a	
		T	1) / 2000	
		ELECTIO	ons representative	

Rhode Island Exhibits

Exhibit 9 Correspondence from state chair Spink regarding party status



November 2, 1996

June Spink Reform Party Organization - Interim Chairwoman 15 Barolay Drive North Kingstown, RI 02852

To Whom it may concern:

The Reform Party Organization in the State of Rhode Island is a campaign committee not a legally recognized political party. The organization collected 1000 petition signatures to place Ross Perot on the Rhode Island ballot as an Independent candidate. According to Rhode Island election law, the Reform Party will become a legally recognized party only if Mr. Perot receives greater than 5% of the total votes cast in Rhode Island for President on November 5, 1996.

The Reform Party Organization has no independent ballot access, cannot run candidates for federal office and has no bank accounts. In addition, the organization is not holding party registration drives, is not working on bylaws and is not conducting any other party building activities. If, after the November 5th election, the Reform Party becomes a legally recognized political party in Rhode Island, we will begin the party building process as dictated by Rhode Island law.

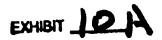
The Reform Party Organization has no authority to act as a political party at this time and cannot portray itself to the Federal Elections Commission as doing so. If you have any further questions, please do not hesitate to contact me at 401-295-8495. My name is listed with the Rhode Island Secretary of State's Office as the official representative of the Rhode Island Reform Party Organization. Thank you for your time.

> Sincerely, June 7. Opine

Federal Elections Commission cc: **Bud Philbrook**

Florida Exhibits

Exhibit 10A	Principles of Reform
Exhibit 10B	Report to Florida Division of Elections regarding of Contributions and Expenditures; 11/16/95 12/31/95.
Exhibit 10C	Report to Florida Division of Elections regarding of Contributions and Expenditures; 1/1/96 3/31/96.
Exhibit 10D	Report to Florida Division of Elections regarding of Contributions and Expenditures; 4/1/96 6/30/96.
Exhibit 10E	Report to Florida Division of Elections regarding of Contributions and Expenditures; 7/1/96 8/29/96.
Exhibit 10F	Correspondence from Duval County chair Johnson regarding party status
Exhibit 10G	Proposed State Constitution
Exhibit 10H	Proposed State Bylaws
Exhibit 10I	Insurance Policy



`ET THE HIGHEST ETHICAL STANDARDS ..OR THE WHITE HOUSE AND CONGRESS

- No more gifts.
- No more trips or junkets paid for by special interests.
- · No more free meals.
- Pass laws with significant penalties not rules.
- Give Congress and the White House the same retirement plans and health care as the average citizen.

BALANCE THE BUDGET

- Develop a detailed blueprint to balance the budget.
- Eliminate the practice of keeping some programs offbudget.
- Pass the Balanced Budget Amendment.
- Create an annual financial report in plain language so the American people will know whether or not we are following the plan to balance the budget.

CAMPAIGN REFORM

- Reduce the cost of campaigns by shortening the election cycle to no more than four months.
 - Fore on Saturdays and Sundays not Tuesdays so working people can get to the polls.
- Replace the Electoral College process for electing the President with a direct vote from the citizens – so that every vote counts.
- Prohibit announcements of exit polls until all voting has been completed in Hawaii.
- Require Members of Congress to raise all money from voters in their districts, and require members of the Senate to raise all money from voters within their states.

TERM LIMITS

• Limit Members of Congress to three terms in the House of Representatives and limit Senators to two terms in the Senate.

CREATE A NEW TAX SYSTEM

- It must be fair.
- It must be paperless.
- It must raise the money to pay the bills.

equire that any future tax increases under this new system be approved by the people in the next federal election, in order to impose discipline on spending.

CAREFULLY PUT TOGETHER PLANS TO DEAL WITH MEDICARE, MEDICAID AND SOCIAL SECURITY

- · Explain these plans in detail to the American people.
- Get a consensus.
- Pilot test each of these programs before implementing them nationwide to make sure they produce the anticipated results at the anticipated cost.
- Keep these programs dynamic, so they can be changed based on experience - don't freeze them with restrictive legislation.

LOBBYING RESTRICTIONS

- Members of Congress and all employees of the Legislative Branch, as well as everyone in the Executive Branch, come to serve not to cash in.
- Prohibit former elected and appointed officials from ever taking money from foreign governments or foreign interests.
 - This current practice sends a terrible signal to current and future officeholders. It causes them to build relationships with foreign interests and foreign governments at the expense of the U.S. taxpayer.

FOREIGN LOBBYING

- Prohibit any former federal employees including elected officials – from ever working as a foreign lobbyist.
- Foreign countries can provide information to our government through the State and Commerce Departments, and the Executive Branch, but cannot give contributions or gifts of any kind.
- Foreign representatives can visit with Members of Congress, but under no circumstances can they give them anything now or later.

DOMESTIC LOBBYING

- Prohibit any former federal employees including elected officials from working as a domestic lobbyist for five years after leaving government service.
- Limit domestic lobbying to presenting client's ideas to the Legislative and Executive Branches.
- Prohibit domestic lobbyists from giving money, trips or other incentives to current or former members of the Legislative and Executive Branches.

FLORIDA DEPARTMENT OF STATE, DIVISION OF ELECTIONS

CAMPAIGN TREASURER'S REPORT

SUMMARY SHI	EET (DS-DE 12)	10
REFORM PARTY	Iniliala	
Candidate's name (Last, Suffix, First, Middle) OR Political Committee, CCE, or Party Name	Identification Number (Ass	signed by Division of Elections
427 North Jackson Street Address (Number and Street)	Office Sought (Include Dis	trict, Circuit and Group Numbe
Ouincy, FL 32351-1731	Office Bookin (metode Dis	Since Circuit and Curoup Harris.
City State Zip Code		်. မှာ <u>(၂</u> ၁
Candidate Committee of Continuous Existence	E Check box if address I	fine ince last report
Political Committee Party Executive Committee	Check here if PC or C longer file reports.	CE has disbanded and will no
The Albert Control of the Control of		
	FREPORT	
•	propriate Box)	Dir
Cover Period: From 11/16/95 To 12/31/95	Da NA	TOTE
C RTERLY REPORTS FIRST PRIMARY	SECOND PRIMARY	GENERAL ELECTION
January 32nd day prior	18th day prior	PLICATE T REMOVE GENERAL ELECTION 18th day prior
April 18th day pnor	4th day prior	4th day prior
July 4th day prior		
☐ October		
SPECIAL ELECTION	THIS REPORT IS AN	AMENDMENT
TERMINATION REPORT (CANDIDATE'S ONLY)	☐ INDEPENDENT EXPE	NDITURE REPORT
CERTI	FICATION EXH	IBIT TOAB
I certify that I have examined this report and it is true, correct and complete.	I certify that I have examine is true, correct and complete	
David L. Goldman	Carl L. Owenby, Jr.	
Type Name of Treasurer Deputy Treasurer	Type Name of Candidate	Chairman (PC/Party Only)
Jaley & Mon	10/19/1	/
Signature	Signature	

REFORM PARTY

State Executive Committee 427 North Jackson Street Quincy, FL 32351-1731 Phone (904) 875-2565 Fax (904) 627-2040



January 3, 1996

HAND DELIVERED

Florida Department of State Division of Elections The Capitol Tallahassee, FL

Sirs:

Please find enclosed the Reform Party Treasurer's Quarterly Report for the period from November 16, 1995 (inception) through December 31, 1995.

We have ordered a bond to fulfill the requirements of FS 103.121(3) and expect it to be issued within the next week or two. We will forward it to your office as soon as we receive it.

We wish to request a waiver of the requirement in FS 103.121(3) to furnish a publicly audited financial statement for the calendar year ended December 31, 1995. The Reform Party received no contributions in 1995. Accordingly, we had no assets or income in 1995 and no funds or depository account to audit.

Sincerely,

REFORM PARTY

Carl Owenby, Jr.

Chairman

CAMPAIGN TREASURER'S REPORT SUMMARY				
(1)REFORM_PARTY Candidate, Committee or Party Name (3)427 N. Jackson St. Address (number and street) Check box if address has changed since last (4) Check appropriate box(es): Candidate (office sought): Political Committee Committee of Continuous Existence	Quincy FL 32351— City State Y Zip Code report DUPLICATE DO NOT REMOVE Check if PC has DISBANDED Check if CCE has DISBANDED EXHIBIT LO			
Party Executive Committee				
(5) REPORT I	DENTIFIERS			
Cover Period: From 01 / 01 / 96 To 03 / 31 / 96 Report Type 01 Original Amendment Special Election Report Independent Expenditure Report				
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT			
Cash & Checks \$, \$4.227.00	Monetary Expenditures \$			
Loans \$	Transfers to Office Account \$			
Total Monetary \$ \$4,227,00 !	Tota Monetary \$\$3,329,00			
In-kind \$	(E) Other Distributions \$			
(9) CERTIFICATION It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)				
I certify that I have examined this report and it is true, correct and complete	I certify that I have examined this report and it is true, correct and complete			
	Carl Owenby, Jr. Name of Candidate Chairman (PC/PTY Only)			
X Tay 2 1 1 1 Signature	X ////////////////////////////////////			

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name (2) I.D. Number (3) Cover Period	REFORM PART 21195 01/01/96 thro	ARTY through 03/31/96			
Date	Seq. *	Name	Purpose	Exp. Type	Amount
3/12/96	1001	Mahaffey, Young and Hinson PO Box 820	Bond	MOM	100.00
3/12/96	1002	InterNIC Registration Services PO Box 1656 Hendon, VA 22070	Internet Domain Registration	NOM	100.00
3/14/96	1003	Alachua Co. Supv. of Elections Gainesville, FL	Voter Registration Data	MON	24.00
3/14/96	1004	Brevard Co. Supv. of Elections Titusville, FL	Voter Registration Data	MON	35.00
3/14/96	1005	Broward Co. Supv. of Elections Fort Lauderdale. FL	Voter Registration Data	MON	770.00
3/14/96	1006	Charlotte Co. Supv. of Elections Punta Gorda, FL	Voter Registration Data	MOM	20.00
3/14/96	1007	Collier Co. Supv. of Elections Naples, FL	Voter Registration Data	MON	75.00
3/14/96	1008	Dade Co. Bd. of County Comm. Miami. FL	Voter Registration Data	MON	261.00
3/14/96	1009	Duval Co. Supv. of Elections Jacksonville, FL	Voter Registration Data	MON	20.00
3/14/96	1010	Escambia County General Fund Pensacola, FL	Voter Registration Data	MON	20.00
3/14/96	1011	Hillsborough Co. Supv. of Elect. Tampa, FL	Voter Registration Data	MON	220.00
3/14/96	1012	Lee Co. Supv. of Elections Fort Myers, FL	Voter Registration Data	WOW	100.00
3/14/96	1013	Leon Co. Supv. of Elections Tallahassee, FL	Voter Registration Data	MON	150.00
3/14/96	1014	Manates Co. Supv. of Elections Bradenton, FL	Voter Registration Data	MOM	100.00

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

REFORM PARTY 21195	_	PARTY			
06/15/50 magazin 06/10/10	urough 03/3 1/30				
Seq. # Name	Nате В		Purpose	Exp. Type	Amount
1015 Marion Co. Supv. of Elections Ocala, FL	Marion Co. Supv. of Ocala, FL	Flections	Voter Registration Data	MOM	25.00
1016 Orange Co. Supv. of Elections Orlando, FL	Orange Co. Supv. o Orlando, FL	f Elections	Voter Registration Data	MON	170.00
1017 Palm Beach Co. Supverst Palm Beach, Fl	Palm Beach Co. Sup West Palm Beach, Fl	v. of Election	Voter Registration Data	MON	100.00
1018 Pinellas Co. Supv. of Elections Clearwater, FL	Pinellas Co. Supv. of Clearwater, FL	Elections	Voter Registration Data	MOM	100.00
1019 Sarasota Co. BOCC Sarasota, FL	Sarasota Co. BOCC Sarasota, FL		Voter Registration Data	MON	60.00
1020 Seminole Co. Supv. of ElectionsSanford, FL	Seminole Co. Supv. o ElectionsSanford, FL	·	Voter Registration Data	MOM	100.00
1021 Volusia County Elections Dept. De Land, FL	Volusia County Election De Land, FL	ons Dept.	Voter Registration Data	MON	559.00
1022 Palm Beach Co. Supv. of Election West Palm Beach, FL	Paim Beach Co. Supv. West Paim Beach, FL	of Election	Voter Registration Data	MOM	190.00
TOTAL EXPENDITURES	TOTAL EXPENDITURE	S			3,329.00

EXHIBIT 10 FLORIDA DEPARTMENT OF STATE, DIVISION OF ELECTIONS CAMPAIGN TREASURER'S REPORT SUMMARY (1) REFORM PARTY 21195 I.D. Number Candidate, Committee or Party Name (3) 427 NORTH JACKSON STREET OUINCY FLORIDA 32351 Address (number and street) City State Zip Code Check box if address has changed since last report DUPLICATE (4) Check appropriate box(es): DO NOT REMOVE Candidate (office sought): _ **Political Committee** Check if PC has DISBANDED Committee of Continuous Existence Check if CCE has DISBANDED **Party Executive Committee** (5) REPORT IDENTIFIERS 04 Cover Period: From #3 / 01 / 96 To 06 / 30 / 96 Report Type Q2 N Original **Special Election Report** Independent Expenditure Report Amendment (7) EXPENDITURES THIS REPORT (6) CONTRIBUTIONS THIS REPORT Monetary \$6,130.40 Cash & Checks \$7,756.70 Expenditures Transfers to 0.00 Loans 0.00 Office Account \$6,130.40 **Total Monetary** \$7,756.70 **Total Monetary** \$160.00 In-kind \$0.00 (8) Other Distributions (9) CERTIFICATION It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.) I certify that I have examined this report and it is I certify that I have examined this report and it is true, correct and complete true, correct and complete DAVID L. GOLDMAN CARL L. OWENBY, JR. Candidate Treasurer **Deputy Treasurer** Name of Chairman (PC/PTY

Signature

Signature

ITEMIZED CONTRIBUTIONS (DS-DE 13)

	REFORM PARTY	12/31/95	•	rage	OI
Name of C	Candidate, Political Committee, Comm	nitiee of Continuous Exist	tence or Party Execu	uive Committee	
	r of Funds from Interest Bearing A ne of Financial Institution	ecount OR Certificate of		ign Account (In	terest Not Included) Amount
Daite	Full Name, Mailing Addres	Occupation if OVER \$100	Monetary Amount Including Interest Earned	In-Kind Amount	Description of In-Kind
1.	NO CONTRIBUTIONS				
2.					
3.					
4.					
S .					

mmittees of Continuous Existence ONLY -- Any contribution which represents the payment of dues by a member in a amount pursuant to the schedule on file with the Division of Elections need only list the aggregate amount of such contribution, her with the number of members paying such dues and the amount of membership dues.

ITEMIZED EXPENDITURES (DS-DE 14)

Cover Period: 11/16/95 through 12/31/95 Page 1 of 1							
	REFORM PARTY Name of Candidate, Political Committee, Committee of Continuous Existence or Party Executive Committee Total Amount Spent for Petry Cash Purposes During the Reporting Period S 0.00						
	Transfer of Funds to Interest Bearing Account OR Certificate of Deposit from Campaign Account						
Nam	ne of Financial Institution	Nature of Account	Date of Transfer	Amount			
Date	Full Name, Mailing Address and Zip Code	*Office Sought	Purpose of Expenditure	Amount			
1.	NO EXPENDITURES						
2.							
3.							
1.							
5.							
6							
7.							
8.							
9.							
10.							

^{*} If expenditure is a contribution to a candidate, please give the office sought (include district, circuit and group number). PLEASE NOTE: This column does not apply to candidate expenditures as candidates cannot contribute to other candidates from campaign funds. However, PCs (supporting candidates), CCEs and Party Executive Committees contributing to candidates MUST report OFFICE SOUGHT(s. 106.07,F.S.).

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name	REFORM PARTY		(2) I.D. Number 21195
	01/01/96	03/31/96	
(3) Cover Pe	eriod/	through/	(4) Page of

(5)	(7)		(8)	(9)	(10)	(11)	(12)
Date (6) Sequence Number	Full Name (Last, First, Suffix, Middle) Street Address & City, State, Zip Code	Туре	ntributor Occupation	Contribution Type	in-kind Description	Amendment	Amount
01/29/96	Citizens to Establish the Independence Party 12377 Merit Drive, #1700 Dallas, TX 75251	P		СНЕ			1,000.00
01/29/96	Owenby, Carl, Jr. 427 N. Jackson St. Quincy, FL 32351	I	Compute Consult		•		100.00
03/13/96	Citizens to Establish the Independence Party 12377 Merit Drive, #1700 Dallas, TX 75251	P		СНЕ			3,127.00
02/23/96	Owenby, Carl, Jr. 427 N. Jackson St. Quincy, FL 32351	I	Compute Consult		Internet Service		90.00
//	·						
11							
11							

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name REFORM PA	ARTY	(2) I.D. Number 21195
'3) Cover Period	3/01/96 06/30/96 	(4) Page 1 of 1

(5) Date	(7) Full Name		(8)	(9)	(10)	(11)	(12)
(6) Sequence Number	(Last, First, Suffix, Middle) Street Address & City, State, Zip Code	Туре	Occupation	Contribution Type		Amendment	Amount
05/31/96 1	Perot Reform Committee Dallas, TX 75251	P		СНЕ			1,900.00
06/12/96	Perot Reform Committee Dallas, Texas 75251	P		СНЕ			1,280.40
06/14/96	Perot Reform Committee Dallas, TX 75251	P		СНЕ			1,600.00
06/21/96	Perot Reform Committee Dallas, TX 75251	P		СНЕ			1,350.00
06/30/96	Owenby, Carl, Jr. 427 N. Jackson Street Quincy, FL 32351	I	Compute Consult		Internet Service		160.00
_/ /							
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CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES
(1) Name REFORM PARTY
                                  (2) I.D. Number 21195
(3) Cover Period 4/1/96 through 6/30/96 (4) Page 1 of 21
  L E 05/31/96
NAME Quincy State Bank
                                SEQ. # 1
ADDRESS 4 East Washington Street
Quincy, ru 32322
PURPOSE Incoming Wire Charge . AMOUNT 10.00
DATE 06/12/96
NAME Quincy State Bank
                                SEQ. # 2
ADDRESS 4 East Washington Street
Quincy, FL 32351
PURPOSE Incoming Wire Charge
                            AMOUNT 10.00
EXP. TYPE MON
DATE 06/14/96
NAME Quincy State Bank
                                SEQ. 🖸 3
ADDRESS 4 East Washington Street
Quincy, FL 32351
PURPOSE Incoming Wire Charge
                            AMOUNT 10.00
EXP. TYPE MON
DATE 06/21/96
NAME Quincy State Bank
                                SEQ. # 4
ADDRESS 4 East Washington Street
Quincy, FL 32351
J POSE Incoming Wire Charge
                            AMOUNT 10.00
EAP. TYPE MON
DATE 05/28/96 SENAME Alachua Co. Supv. of Elections
                                SEQ. # 1023 5
ADDRESS P.O. Box 1496
Gainesville, FL 32601-1496
PURPOSE Petition Verification Fee
EXP. TYPE MON AMOUNT 99.60
SEQ. # 1024
DATE 05/28/96 SEQ. # 1027
NAME Broward Co. Supv. of Elections 6
ADDRESS P.O. Box 029001
Fort Lauderdale, FL 33302-9001
PURPOSE Petition Verification Fee
EXP. TYPE MON
                            AMOUNT 695.80
_______
DATE 05/28/96 SEQ.
NAME Dade Co. Bd. of County Comm.
ADDRESS P.O. Box 012241
                              SEQ. # 1925
Miami, FL 33101-2241
PURPOSE Petition Verification Fee
EXP. TYPE MON
                           AMOUNT 62.20
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(1) Name REFORM PARTY (2) I.D. Number 21195 (3) Cover Period 4/1/96 through 6/30/96 (4) Page 2 of 21
L._E 05/28/96 SEQ. # 1026
NAME Hernando Co. Supv. of Elections 8
ADDRESS 20 North Main Street, Room 463
                                           SEQ. # 1926
Brooksville, FL 34601-2864
PURPOSE Petition Verification Fee
EXP. TYPE MON AMOUNT 76.90
DATE 05/28/96 SEQ. # 1027
NAME Hillsborough Co. Supv. of Elect. 9
ADDRESS P.O. Box 1110
Tampa, FL 33601
PURPOSE Petition Verification Fee
EXP. TYPE MON AMOUNT 287.30
DATE 05/28/96 SEQ. # 1
NAME Orange Co. Supv. of Elections
ADDRESS 119 West Kaley Street
Orlando, FL 32806-3967
PURPOSE Petition Verification Fee
                                                  SEQ. # 1028
                                                              10
EXP. TYPE MON AMOUNT 362.70
DATE 05/28/96 SEQ. # 102
NAME Palm Beach Co. Supv. of Election
ADDRESS 301 North Olive Avenue, Room 105
Palm Beach Co. Governmental Center
West Palm Beach, FL 33401-4795
PURPOSE Petition Verification Fee
                                                  SEQ. # 1029
EXP. TYPE MON
                                         AMOUNT 162.80
EXP. TYPE MON AMOUNT 162.80
DATE 05/28/96 SEQ. # 1030
NAME Seminole Co. Supv. of Elections 12
ADDRESS P.O. Box 1479
Sanford, FL 32772-1479
PURPOSE Petition Verification Fee
                                          SEQ. # 1030
EXP. TYPE MON AMOUNT 94.40
DATE 05/28/96 SEQ. # 102T
NAME Volusia County Elections Dept. 13
ADDRESS
, FL
PURPOSE Petition Verification Fee
EXP. TYPE MON
                                        AMOUNT 58.10
DATE 06/10/96 SEQ. # 1022
NAME Alachua Co. Supv. of Elections /4
ADDRESS P.O. Box 1496
Gainesville, FL 32601-1496
PURPOSE Petition Verification Fee
EXP. TYPE MON
                                             AMOUNT 44.00
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(1) Name REFORM PARTY (2)1.D. Number 21
(3) Cover Period 4/1/96 through 6/30/96 (4) Page 3 of 21
NAME Baker Co. Supv. of Elections 15
                           SEQ. # 1033-
ADDRESS 339 East Macclenny Avenue, Room 101
  Macclenny, FL 32063
PURPOSE Petition Verification Fee
EXP. TYPE MON AMOUNT 0.30
DATE 06/10/96 SEQ. # 1034
NAME Bay Co. Supv. of Elections
ADDRESS 300 East 4th Street, Room 112
Purpose Petition Verification Fee
EXP. TYPE MON AMOUNT 7.80
DATE 06/10/96 SEQ. # 1055
NAME Bradford Co. Supv. of Elections 17
                           SEQ. # 1035
ADDRESS P.O. Box 58
Starke, FL 32091-0058
PURPOSE Petition Verification Fee
EXP. TYPE MON AMOUNT 0.70
DATE 06/10/96 SEQ. # 1036
NAME Brevard Co. Supv. of Elections 18
                                SEQ. # 1036
ADDRESS P.O. Box 1119
Titusville, FL 32781-1119
POSE Petition Verification Fee
EAP. TYPE MON AMOUNT 60.80
DATE 06/10/96 SEQ. # 1037
NAME Broward Co. Supv. of Elections 19
                                SEQ. # 1037
ADDRESS P.O. Box 029001
Fort Lauderdale, FL 33302-9001
PURPOSE Petition Verification Fee
EXP. TYPE MON AMOUNT 39.60
DATE 06/10/96 SEQ. # 1038
NAME Calhoun Co. Supv. of Elections 20
ADDRESS 425 East Central Avenue
       County Courthouse, Room G-10
PURPOSE Petition Verification Fee
EXP. TYPE MON AMOUNT 0.30
DATE 06/10/96 SEQ. # 1039-
NAME Charlotte Co. Supv. of Elections 2/
ADDRESS P.O. Box 1229
                     SEQ. # 1039
Punta Gorda, FL 33951-4478
PURPOSE Petition Verification Fee
EXP. TYPE MON
                            AMOUNT 4.50
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(1) Name REFORM PARTY

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(1) Name REFORM PARTY
                                         (2) I.D. Number 21195
(3) Cover Period 4/1/96 through 6/30/96 (4) Page 4 of 21
                                SEQ. # 1050
NAME 06/10/96 SE Citrus Co. Supv. of Elections
ADDRESS P.O. Box 965
Inverness, FL 34451-0965
PURPOSE Petition Verification Fee
EXP. TYPE MON AMOUNT 8.80
DATE 06/10/96 SEQ. # 104T NAME Clay Co. Supv. of Elections 23
ADDRESS P.O. Box 337
Green Cove Springs, FL 32043-0337
PURPOSE Petition Verification Fee
EXP. TYPE MON AMOUNT 4.80
DATE 06/10/96 SEQ. # 1042
NAME Collier Co. Supv. of Elections 24
ADDRESS 3301 Tamiami Trail East
Collier Government Center
        Naples, FL 33962-4971
PURPOSE Petition Verification Fee
                          AMOUNT 214.70
EXP. TYPE MON
EXP. TYPE MON AMOUNT 214.70
DATE 06/10/96 SEQ. # 1045
NAME Columbia Co. Supv. of Elections 2.5
                                SEQ. # 1045
ADDRESS 111 East Madison Street
Lake City, FL 32055
PorPose Petition Verification Fee
EXP. TYPE MON AMOUNT 1.20
EXP. TYPE MON
DATE 06/10/96 SEQ. # 1044
NAME Dade Co. Supv. of Elections 26
ADDRESS P.O. Box 012241
   Miami, FL 33101-2241
PURPOSE Petition Verification Fee
                            AMOUNT 31.50
EXP. TYPE MON
EXP. TYPE MON AMOUNT 31.50
DATE 06/10/96 SEQ. # 1045
NAME DeSoto Co. Supv. of Elections 27
ADDRESS P.O. Box 89
Arcadia, FL 33821
PURPOSE Petition Verification Fee
                           AMOUNT 5.70
EXP. TYPE MON
EXP. TYPE MON AMOUNT 5.70
DATE 06/10/96 SEQ. # 1046
NAME Dixie Co. Supv. of Elections 28
ADDRESS P.O. Box 2057
Cross City, FL 32628-2057
PURPOSE Petition Verification Fee
EXP. TYPE MON
                                 AMOUNT 0.30
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(1) Name R (3) Cover P	EFORM PARTY eriod 4/1/96 through	6/30/96	(2) I.D. (4) Page	Number 21195 5 of 21
NAME ADDRESS	06/10/96 Duval Co. Supv. of Ele 105 East Monroe Street Jacksonville, FL 32202 Petition Verification	ctions	1 29	
EXP. TYPE	MON	AMOUNT	47.00	
DATE NAME ADDRESS	06/10/96 Escambia Co. Supv. of P.O. Box 12601 Pensacola, FL 32574-26	SEQ. Elections	# 1048 30	•
PURPOSE EXP. TYPE	Petition Verification MON	Fee AMOUNT	5.70	
DATE NAME ADDRESS	06/10/96 Flagler Co. Supv. of E P.O. Box 901 Bunnell, FL 32110-0901	SEQ. Lections	# 1049 31	
PURPOSE EXP. TYPE	Petition Verification	Fee AMOUNT	6.40	
AUURESS	06/10/96 Franklin Co. Supv. of 33 Market Street, Suit Apalachicola, FL 32320 Petition Verification	-2311	# 1 050 32	
EAP. TYPE				
NAME ADDRESS	Gadsden Co. Supv. of F P.O. Box 186 Quincy, FL 32353-0186			
EXP. TYPE	Petition Verification MON	ree AMOUNT	3.70	
ADDRESS	06/10/96 Gilchrist Co. Supv. of P.O. Box 305 Trenton, FL 32693-0305		# 1052 34	
EXP. TYPE		TRUOMA	1.10	
ADDRESS	06/10/96 Glades Co. Supv. of El P.O. Box 668	SEQ. ections	# 10 53 35	-
PURPOSE EXP. TYPE	Moore Haven, FL 33471- Petition Verification MON	Fee AMOUNT	0.80	

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(1) Name REFORM PARTY (2) I.D. Number 21195 (3) Cover Period 4/1/96 through 6/30/96 (4) Page 6 of 21
   D. 2 06/10/96 SEQ. # 1054

NAME Gulf Co. Supv. of Elections

ADDRESS 1000 - 5th Street

Port St. Joe, FL 32456-1693
                                      SEQ. # 1054
PURPOSE Petition Verification Fee
EXP. TYPE MON AMOUNT 0.30
DATE 06/10/96 SEQ. # 1055
NAME Hamilton Co. Supv. of Elections 37
ADDRESS P.O. Box 63
Jasper, FL 32052-0063
PURPOSE Petition Verification Fee
EXP. TYPE MON AMOUNT 0.20
DATE 06/10/96 SEQ. # 1056
NAME Hardee Co. Supv. of Elections 3%
ADDRESS 315 North 6th Avenue, Suite 110
Wauchula, FL 33873
PURPOSE Petition Verification Fee
                                SEQ. # 1056
EXP. TYPE MON AMOUNT 0.10
DATE 06/10/96 SEQ. # 1057
NAME Hendry Co. Supv. of Elections 39
                                 SEQ. # 1957
ADDRESS P.O. Box 174
LaBelle, FL 33935-0174
P. OSE Petition Verification Fee
EXP. TYPE MON AMOUNT 0.70
DATE 06/10/96 SEQ. # 1058
NAME Hernando Co. Supv. of Elections 40
ADDRESS 20 North Main Street, Room 463
Brooksville, FL 34601-2864
PURPOSE Petition Verification Fee
                                              SEQ. # 1-058
EXP. TYPE MON AMOUNT 6.10
DATE 06/10/96 SEQ. # 1059-
NAME Highlands Co. Supv. of Elections 7/
ADDRESS P.O. Box 1568
Sebring, FL 33871-1568
PURPOSE Petition Verification Fee
                                      SEQ. # 1059-
EXP. TYPE MON AMOUNT 2.60
DATE 06/10/96 SEQ. # 1660
NAME Hillsborough Co. Supv. of Elect. 42
ADDRESS P.O. Box 1110
Tampa, FL 33601
PURPOSE Petition Verification Fee
                                   AMOUNT 59.30
EXP. TYPE MON
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(1) Name REFORM PARTY

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(1) Name REFORM PART! (2)1.D. Number 21
(3) Cover Period 4/1/96 through 6/30/96 (4) Page 7 of 21
i E 06/10/96 SEQ. # 1061
NAME Holmes Co. Supv. of Elections 43
                                     SEO. # 1061
ADDRESS 201 North Oklahoma
Bonifay, FL 32425
PURPOSE Petition Verification Fee
EXP. TYPE MON AMOUNT 1.50
DATE 06/10/96 SEQ. # 1062
NAME Indian River Co. Supv. of Elect. 44
ADDRESS 1840 - 25th Street
Vero Beach, FL 32960
PURPOSE Petition Verification Fee
EXP. TYPE MON AMOUNT 38.80
DATE 06/10/96 SEQ. # 1063
NAME Jackson Co. Supv. of Elections 45
ADDRESS P.O. Box 6046
Marianna, FL 32447-6046
PURPOSE Petition Verification Fee
EXP. TYPE MON AMOUNT 0.50
DATE 06/10/96 SEQ. # 1064

NAME Jefferson Co. Supv. of Elections 46

ADDRESS 380 West Dogwood Street

Monticello, FL 32344-0158

F POSE Petition Verification Fee
E.... TYPE MON AMOUNT 1.20
DATE 06/10/96 SEQ. # 10.65-NAME Lafayette Co. Supv. of Elections 47
ADDRESS P.O. Box 76
Mayo, FL 32066-0076
PURPOSE Petition Verification Fee
EXP. TYPE MON AMOUNT 0.80

DATE 06/10/96 SEQ. # 1066

NAME Lake Co. Supv. of Elections 78
ADDRESS P.O. Drawer 457
Tavares, FL 32778-0457
PURPOSE Petition Verification Fee
EXP. TYPE MON AMOUNT 12.50
DATE 06/10/96
NAME Lee Co. Supv. of Elections
                                            SEQ. # 1967
ADDRESS P.O. Box 2545
          Fort Myers, FL 33902-2545
PURPOSE Petition Verification Fee
                                        AMOUNT 49.80
EXP. TYPE MON
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(1) Name REFORM PARTY

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(1) Name REFORM PARTY
(1) Name REFORM PARTY (2) I.D. Number 21195 (3) Cover Period 4/1/96 through 6/30/96 (4) Page 8 of 21
 . 'E 06/10/96 SEQ. # 1968
NAME Leon Co. Supv. of Elections 50
ADDRESS 301 South Monroe
 County Courthouse
Tallahassee, FL 32301
PURPOSE Petition Verification Fee
                                AMOUNT 54.60
EXP. TYPE MON
DATE 06/10/96 SEQ. # 1069
NAME Levy Co. Supv. of Elections 5/
ADDRESS P.O. Box 880
                                      SEQ. # 1069
Bronson, FL 32621-0880
PURPOSE Petition Verification Fee
EXP. TYPE MON
                               AMOUNT 4.50
                                      DATE 06/10/96 SEQ. # 1076
NAME Liberty Co. Supv. of Elections 52
ADDRESS P.O. Box 597
Bristol, FL 32321-0597
PURPOSE Petition Verification Fee
EXP. TYPE MON
                                AMOUNT 0.10
                                   DATE 06/10/96 SEQ. # 1071-
NAME Madison Co. Supv. of Elections 53
ADDRESS 112 East Pinckney Street, Room 113
( Madison, FL 32340-2466
PURPOSE Petition Verification Fee
                                       SEQ. # 107-1
EXP. TYPE MON AMOUNT 0.30
                                   DATE 06/10/96 SEQ. # 1072
NAME Manatee Co. Supv. of Elections 54
ADDRESS P.O. Box 1000
Bradenton, FL 34206-1000
PURPOSE Petition Verification Fee
                                    SEQ. # 1072
EXP. TYPE MON AMOUNT 110.90
                                AMOUNT 110.90
DATE 06/10/96 SEQ. # 1073-
NAME Marion Co. Supv. of Elections 55
ADDRESS P.O. Box 289
Ocala, FL 34478-0289
PURPOSE Petition Verification Fee
                                   AMOUNT 41.70
EXP. TYPE MON AMOUNT 41.70
DATE 06/10/96 SEQ. # 1074-NAME Martin Co. Supv. of Elections 56
ADDRESS P.O. Box 1257
Stuart, FL 34995-1257
PURPOSE Petition Verification Fee
EXP. TYPE MON
                                       AMOUNT 2.80
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(3) Cover Period 4/1/96 through 6/30/96 (4) Page 9 of 21
                                  SEQ. # 1075
         06/10/96
L E
NAME
        Monroe Co. Supv. of Elections
ADDRESS 500 Whitehead Street, Rear
        Key West, FL 33040-6547
PURPOSE Petition Verification Fee
                              AMOUNT 21.00
EXP. TYPE MON
DATE 06/10/96
                                  SEQ. # 1076
       Nassau Co. Supv. of Elections 57
NAME
ADDRESS 11 North 14th Street - Box 11 Room 102
        Fernandina Beach, FL 32034
PURPOSE Petition Verification Fee
             AMOUNT 2.50
EXP. TYPE MON
DATE 06/10/96 SEQ. # 1077
NAME Okaloosa Co. Supv. of Elections 59
                                  SEQ. # 1077
ADDRESS 1804 Lewis Turner Boulevard, Suite 404
        Fort Walton Beach, FL 32547-1285
PURPOSE Petition Verification Fee
EXP. TYPE MON
                              AMOUNT 5.20
DATE 06/10/96 SEQ. # 1078
NAME Okeechobee Co. Supv. of Election
ADDRESS 307 Northwest 2nd Street
        Okeechobee, FL 34972-4165
F POSE Petition Verification Fee
EAR. TYPE MON AMOUNT 7.20
DATE 06/10/96 SEQ. # 1079
NAME Orange Co. Supv. of Elections 6
ADDRESS 119 West Kaley Street
         Orlando, FL 32806-3967
PURPOSE Petition Verification Fee
                             AMOUNT 72.30
EXP. TYPE MON
DATE 06/10/96 SEQ. # 1080
NAME Osceola Co. Supv. of Elections 62
                                  SEQ. # 1080
NAME
ADDRESS P.O. Box 420759
         Kissimmee, FL 34742-0759
PURPOSE Petition Verification Fee
                           AMOUNT 5.10
EXP. TYPE MON
DATE 06/10/96 SEQ. #
NAME Palm Beach Co. Supv. of Election
                                  SEQ. # 1081
ADDRESS 301 North Olive Avenue, Room 105
         Palm Beach Co. Governmental Center
         West Palm Beach, FL 33401-4795
PURPOSE Petition Verification Fee
EXP. TYPE MON
                               AMOUNT 35.20
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(1) Name REFORM PARTY

(1) Name (3) Cover	REFORM PARTY Period 4/1/96 through 6/30/96	(2)I.D. (4)Page	Number 21195 10 of 21
NAME ADDRESS	Pasco Co. Supv. of Elections 38053 Live Oak Avenue, Room 212 Dade City, FL 33525-3892). #- 1082 64	
PURPOSE EXP. TYPE	Petition Verification Fee MON AMOUNT	42.30	
NAME ADDRESS	06/10/96 SEQ Pinellas Co. Supv. of Elections 315 Court Street, Room 117 Clearwater, FL 34616-5190 Petition Verification Fee). # 108 5 65	
EXP. TYPE		37.10	
NAME ADDRESS	Polk Co. Supv. of Elections P.O. Box 1460 Bartow, FL 33831-1460). # 1084 66	
PURPOSE EXP. TYPE	Petition Verification Fee MON AMOUNT	23.10	
NAME ADDRESS	06/10/96 SEC Putnam Co. Supv. of Elections P.O. Box 977 Palatka, FL 32178-0977		
EXP. TYPE	Petition Verification Fee MON AMOUNT	1.90	
NAME	06/10/96 SEG St. Johns Co. Supv. of Elections P.O. Box 3086 Saint Augustine, FL 32085-3086	2. # 1086 5 6 8	}
PURPOSE EXP. TYPE	Petition Verification Fee AMOUNT	45.20	
	06/10/96 SEC St. Lucie Co. Supv. of Elections	2. # 1087 5 69	,
PURPOSE EXP. TYPE	Petition Verification Fee	15.30	
NAME ADDRESS	Santa Rosa Co. Supv. of Election 6865 Caroline Street, Suite L Milton, FL 32570	2. # 10 88 n 70	
PURPOSE EXP. TYPE	Petition Verification Fee MON AMOUNT	10.00	

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(3)Cover Period 4/1/96 through 6/30/96 (4)Page 11 of 21
. NE 06/10/96 SEQ. # 1089
NAME Sarasota Co. Supv. of Elections 7/
ADDRESS P.O. Box 4194
Sarasota, FL 34230
PURPOSE Petition Verification Fee
EXP. TYPE MON AMOUNT 35.20
DATE 06/10/96 SEQ. # 1090
NAME Seminole Co. Supv. of Elections 72
ADDRESS P.O. Box 1479
   Sanford, FL 32772-1479
PURPOSE Petition Verification Fee
EXP. TYPE MON AMOUNT 16.30
DATE 06/10/96 SEQ. # 1091
NAME Sumter Co. Supv. of Elections 73
ADDRESS 220 East McCollum Avenue
Bushnell, FL 33513
PURPOSE Petition Verification Fee
EXP. TYPE MON AMOUNT 0.90
DATE 06/10/96 SEQ. # 1092-
NAME Suwannee Co. Supv. of Elections 74
ADDRESS 200 South Ohio Avenue
Live Oak, FL 32060
POSE Petition Verification Fee
EXP. TYPE MON AMOUNT 0.60
DATE 06/10/96 SEQ. # 1093
NAME Taylor Co. Supv. of Elections 75
ADDRESS P.O. Box 1060
Perry, FL 32347
PURPOSE Petition Verification Fee
EXP. TYPE MON AMOUNT 0.90
DATE 06/10/96 SEQ. # 1094
NAME Union Co. Supv. of Elections 76
ADDRESS 55 West Main Street, Room 106
   Lake Butler, FL 32054
PURPOSE Petition Verification Fee
EXP. TYPE MON AMOUNT 0.30
DATE 06/10/96 SEQ. # 1095
NAME Volusia Co. Supv. of Elections 77
ADDRESS P.O. Box 1467
   DeLand, FL 32721-1467
PURPOSE Petition Verification Fee
                                 AMOUNT 16.30
EXP. TYPE MON
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(1) Name REFORM PARTY

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(3) Cover Period 4/1/96 through 6/30/96 (4) Page 12 of 21
L .E 06/10/96 SEQ. # 1096
NAME Wakulla Co. Supv. of Elections 78
ADDRESS P.O. Box 305
Crawfordville, FL 32326-0305
PURPOSE Petition Verification Fee
                        AMOUNT 4.90
EXP. TYPE MON
DATE 06/10/96 SEQ. # 1097
NAME Walton Co. Supv. of Elections 79
ADDRESS 571 East Nelson Avenue
DeFuniak Springs, FL 32433
PURPOSE Petition Verification Fee
EXP. TYPE MON
                      AMOUNT 0.50
DATE 06/10/96 SEQ. # 1098
NAME Washington Co. Supv. of Election 80
ADDRESS 1293 Jackson Avenue, Suite 103
Chipley, FL 32428
PURPOSE Petition Verification Fee
EXP. TYPE MON AMOUNT 1.40
DATE 06/17/96 SEQ. # 1099
NAME Alachua Co. Supv. of Elections 8(
ADDRESS P.O. Box 1496
   Gainesville, FL 32601-1496
I POSE Petition Verification Fee
EAP. TYPE MON AMOUNT 69.00
DATE 06/17/96 SEQ. # 1100-
NAME Brevard Co. Supv. of Elections 32
ADDRESS P.O. Box 1119
   Titusville, FL 32781-1119
PURPOSE Petition Verification Fee
EXP. TYPE MON AMOUNT 38.80
DATE 06/17/96 SEQ. # 1101
NAME Broward Co. Supv. of Elections 33
                                SEQ. # 1101
ADDRESS P.O. Box 029001
       Fort Lauderdale, FL 33302-9001
PURPOSE Petition Verification Fee
EXP. TYPE MON AMOUNT 320.90
________
                                 SEQ. # 1102
DATE 06/17/96
NAME Dade Co. Supv. of Elections
ADDRESS P.O. Box 012241
       Miami, FL 33101-2241
PURPOSE Petition Verification Fee
                              AMOUNT 60.70
EXP. TYPE MON
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(1) Name REFORM PARTY

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(2)I.D. Number 21195
(3)Cover Period 4/1/96 through 6/30/96 (4)Page 13 of 21
 NAME 06/17/96 SEQ. # 14-03 Duval Co. Supv. of Elections 35
ADDRESS 105 East Monroe Street
Jacksonville, FL 32202
PURPOSE Petition Verification Fee
EXP. TYPE MON AMOUNT 17.10
DATE 06/17/96 SEQ. # 1104
NAME Hernando Co. Supv. of Elections %6
ADDRESS 20 North Main Street, Room 463
Brooksville, FL 34601-2864
PURPOSE Petition Verification Fee
EXP. TYPE MON AMOUNT 143.70
DATE 06/17/96 SEQ. # 1105
NAME Hillsborough Co. Supv. of Elect. 37
ADDRESS P.O. Box 1110
Tampa, FL 33601
PURPOSE Petition Verification Fee
EXP. TYPE MON AMOUNT 175.90
DATE 06/17/96 SEQ. # 11067
NAME Lake Co. Supv. of Elections
                                    SEQ. # 1106
ADDRESS P.O. Drawer 457
Tavares, FL 32778-0457
Petition Verification Fee
EAP. TYPE MON AMOUNT 24.10
DATE 06/17/96
NAME Lee Co. Supv. of Elections
ADDRESS P.O. Box 2545
                                    SEQ. # 210T
   Fort Myers, FL 33902-2545
PURPOSE Petition Verification Fee
EXP. TYPE MON AMOUNT 11.50
DATE 06/17/96 SEQ. # 1108
NAME Leon Co. Supv. of Elections
ADDRESS 301 South Monroe
County Courthouse
                                    SEQ. # 1108
Tallahassee, FL 32301
PURPOSE Petition Verification Fee
                              AMOUNT 13.70
EXP. TYPE MON AMOUNT 13.70
DATE 06/17/96 SEQ. # 1109-NAME Marion Co. Supv. of Elections 9/ADDRESS P.O. Box 289
Ocala, FL 34478-0289
PURPOSE Petition Verification Fee
EXP. TYPE MON
                               AMOUNT 37.00
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(1) Name REFORM PARTY

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(1) Name REFORM PARTY
                                                    (2) I.D. Number 21195
(1) Name REFORM PARTY (2) I.D. Number 2: (3) Cover Period 4/1/96 through 6/30/96 (4) Page 14 of 21
L...E 06/17/96 SEQ. # 2110
NAME Martin Co. Supv. of Elections 82
ADDRESS P.O. Box 1257
Stuart, FL 34995-1257
PURPOSE Petition Verification Fee
                                     AMOUNT 23.80
EXP. TYPE MON
DATE 06/17/96 SEQ. # 141T
NAME Orange Co. Supv. of Elections 93
ADDRESS 119 West Kaley Street
                                       SEQ. # 141T
     Orlando, FL 32806-3967
PURPOSE Petition Verification Fee
EXP. TYPE MON
                                    AMOUNT 74.90
------
DATE 06/17/96 SEQ. # 1142
NAME Osceola Co. Supv. of Elections ? //
ADDRESS P.O. Box 420759
Kissimmee, FL 34742-0759
PURPOSE Petition Verification Fee
EXP. TYPE MON
                                   AMOUNT 30.40
_____
DATE 06/17/96 SEQ. # 1413
NAME Palm Beach Co. Supv. of Election 95
ADDRESS 301 North Olive Avenue, Room 105
Palm Beach Co. Governmental Center
West Palm Beach, FL 33401-4795
                                        SEQ. # 1413
PURPOSE Petition Verification Fee
EXP. TYPE MON
                          AMOUNT 27.60
DATE 06/17/96 SEQ. # 1114
NAME Pasco Co. Supv. of Elections 76
ADDRESS 38053 Live Oak Avenue, Room 212
Dade City, FL 33525-3892
PURPOSE Petition Verification Fee
EXP. TYPE MON
                         AMOUNT 60.10
DATE 06/17/96 SEQ. # 2215
NAME Pinellas Co. Supv. of Elections 97
ADDRESS 315 Court Street, Room 117
Clearwater, FL 34616-5190
PURPOSE Petition Verification Fee
EXP. TYPE MON
                      AMOUNT 309.60
DATE 06/17/96 SEQ. # 1116
NAME Polk Co. Supv. of Elections 98
                                        SEQ. # 1116
ADDRESS P.O. Box 1460
Bartow, FL 33831-1460
PURPOSE Petition Verification Fee
                                        AMOUNT 13.40
EXP. TYPE MON
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(1) Name REFORM PARTY
                                           (2) I.D. Number 21195
(3) Cover Period 4/1/96 through 6/30/96 (4) Page 15 of 21
L..'E 06/17/96
NAME Sarasota C
                                        SEQ. # 2417
        Sarasota Co. Supv. of Elections 99
ADDRESS P.O. Box 4194
Sarasota, FL 34230
PURPOSE Petition Verification Fee
                            AMOUNT 11.10
EXP. TYPE MON AMOUNT 11.10
DATE 06/17/96 SEQ. # 1148
NAME Seminole Co. Supv. of Elections /00
ADDRESS P.O. Box 1479
Sanford, FL 32772-1479
PURPOSE Petition Verification Fee
                            AMOUNT 60.60
EXP. TYPE MON
                                DATE 06/17/96 SEQ. # 1219
NAME St. Lucie Co. Supv. of Elections 101
                                  SEQ. # 1119
ADDRESS 2300 Virginia Avenue
Fort Pierce, FL 34982-5693
PURPOSE Petition Verification Fee
EXP. TYPE MON
                              AMOUNT 26.50
EXP. TYPE MON AMOUNT 26.50
DATE 06/17/96 SEQ. # 1120 NAME Volusia Co. Supv. of Elections 102
ADDRESS P.O. Box 1467
DeLand, FL 32721-1467
POSE Petition Verification Fee
                             AMOUNT 28.20
EXP. TYPE MON
                               DATE 06/21/96 SEQ. # 1121
NAME Alachua Co. Supv. of Elections 103
ADDRESS P.O. Box 1496
Gainesville, FL 32601-1496
PURPOSE Petition Verification Fee
                                  AMOUNT 64.50
EXP. TYPE MON
EXP. TYPE MON AMOUNT 64.50
DATE 06/21/96 SEQ. # 1127
NAME Brevard Co. Supv. of Elections 104
ADDRESS P.O. Box 1119
Titusville, FL 32781-1119
PURPOSE Petition Verification Fee
                                  AMOUNT 16.90
EXP. TYPE MON AMOUNT 16.90
DATE 06/21/96 SEQ. # 1237
NAME Broward Co. Supv. of Elections 105
ADDRESS P.O. Box 029001
Fort Lauderdale, FL 33302-9001
PURPOSE Petition Verification Fee
EXP. TYPE MON
                                   AMOUNT 200.10
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(3) Cover Period 4/1/96 through 6/30/96 (4) Page 16 of 21
NAME Dade Co. Supv. of Elections 100
                               SEQ. # 1424
ADDRESS P.O. Box 012241
       Miami, FL 33101-2241
PURPOSE Petition Verification Fee
              AMOUNT 66.70
EXP. TYPE MON
DATE 06/21/96 SEQ. # 1425
NAME Duval Co. Supv. of Elections /07
ADDRESS 105 East Monroe Street
Jacksonville, FL 32202
PURPOSE Petition Verification Fee
EXP. TYPE MON
                      AMOUNT 96.00
DATE 06/21/96 SEQ. # 1126
NAME Hernando Co. Supv. of Elections 108
ADDRESS 20 North Main Street, Room 463
Brooksville, FL 34601-2864
PURPOSE Petition Verification Fee
EXP. TYPE MON
                        AMOUNT 53.60
DATE 06/21/96 SEQ. # 1127
NAME Hillsborough Co. Supv. of Elect. 169
ADDRESS P.O. Box 1110
Tampa, FL 33601
I POSE Petition Verification Fee
                AMOUNT 201.30
EAP. TYPE MON
DATE 06/21/96
NAME Lake Co. Supv. of Elections
                            SEQ. # 1128
                                 110
ADDRESS P.O. Drawer 457
Tavares, FL 32778-0457
PURPOSE Petition Verification Fee
                AMOUNT 12.00
EXP. TYPE MON
DATE 06/21/96
NAME Lee Co. Supv. of Elections
                           SEQ. # 1129
                                       - 111
ADDRESS P.O. Box 2545
Fort Myers, FL 33902-2545
PURPOSE Petition Verification Fee
                      AMOUNT 17.60
EXP. TYPE MON
DATE 06/21/96
NAME Leon Co. Supv. of Elections
                           SEQ. # 1130
                                 112
ADDRESS 301 South Monroe
      County Courthouse
        Tallahassee, FL 32301
PURPOSE Petition Verification Fee
EXP. TYPE MON
                            AMOUNT
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(1) Name REFORM PARTY

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(1) Name REFORM PARTY (2) I.D. Number 2: (3) Cover Period 4/1/96 through 6/30/96 (4) Page 17 of 21
I E 06/21/96 SEQ. # 113T
NAME Manatee Co. Supv. of Elections //3
                                        SEQ. # 1131
ADDRESS P.O. Box 1000
         Bradenton, FL 34206-1000
PURPOSE Petition Verification Fee
EXP. TYPE MON AMOUNT 19.10
DATE 06/21/96 SEQ. # 1437
NAME Marion Co. Supv. of Elections (/4
ADDRESS P.O. Box 289
Ocala, FL 34478-0289
PURPOSE Petition Verification Fee
EXP. TYPE MON AMOUNT 15.10
DATE 06/21/96 SEQ. # 1135
NAME Orange Co. Supv. of Elections 115
                                   SEQ. # 1135
ADDRESS 119 West Kaley Street
Orlando, FL 32806-3967
PURPOSE Petition Verification Fee
                AMOUNT 96.20
EXP. TYPE MON
DATE 06/21/96 SEQ. # 1134
NAME Osceola Co. Supv. of Elections 1/6
ADDRESS P.O. Box 420759
Kissimmee, FL 34742-0759
P Pose Petition Verification Fee
                 AMOUNT 21.10
E. TYPE MON
DATE 06/21/96 SEQ. # 1135
NAME Palm Beach Co. Supv. of Election 117
ADDRESS 301 North Olive Avenue, Room 105
       Palm Beach Co. Governmental Center West Palm Beach, FL 33401-4795
PURPOSE Petition Verification Fee
EXP. TYPE MON AMOUNT 60.70
DATE 06/21/96 SEQ. # 1136
NAME Pasco Co. Supv. of Elections 138
ADDRESS 38053 Live Oak Avenue, Room 212
Dade City, FL 33525-3892
PURPOSE Petition Verification Fee
EXP. TYPE MON AMOUNT 65.10
DATE 06/21/96 SEQ. # 1137
NAME Pinellas Co. Supv. of Elections | 19
ADDRESS 315 Court Street, Room 117
Clearwater, FL 34616-5190
PURPOSE Petition Verification Fee
EXP. TYPE MON
                               AMOUNT 135.60
```

(1) Name REFORM PARTY

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(3) Cover Period 4/1/96 through 6/30/96 (4) Page 18 of 21
.
L & 06/21/96 SEQ. # 1238
NAME Polk Co. Supv. of Elections (20)
ADDRESS P.O. Box 1460
       Bartow, FL 33831-1460
PURPOSE Petition Verification Fee
EXP. TYPE MON AMOUNT 25.20
DATE 06/21/96 SEQ. # 1139
NAME Sarasota Co. Supv. of Elections 121
ADDRESS P.O. Box 4194
Sarasota, FL 34230
PURPOSE Petition Verification Fee
              AMOUNT 10.80
EXP. TYPE MON
DATE 06/21/96 SEQ. # 140 NAME Seminole Co. Supv. of Elections 122
ADDRESS P.O. Box 1479
Sanford, FL 32772-1479
PURPOSE Petition Verification Fee
              AMOUNT 31.20
EXP. TYPE MON
-----
DATE 06/21/96 SEQ. # 1141
NAME Volusia Co. Supv. of Elections 123
ADDRESS P.O. Box 1467
DeLand, FL 32721-1467
P POSE Petition Verification Fee
EA. . TYPE MON
                       AMOUNT 81.50
DATE 06/28/96 SEQ. # 1142
NAME Alachua Co. Supv. of Elections 124
ADDRESS P.O. Box 1496
Gainesville, FL 32601-1496
PURPOSE Petition Verification Fee
                       AMOUNT 21.40
EXP. TYPE MON
DATE 06/28/96 SEQ. # 1145
NAME Bay Co. Supv. of Elections 12-5
ADDRESS 300 East 4th Street, Room 112
Panama City, FL 32401
PURPOSE Petition Verification Fee
                         AMOUNT 51.30
EXP. TYPE MON
DATE 06/28/96 SEQ. # 1144
NAME Bradford Co. Supv. of Elections 126
ADDRESS P.O. Box 58
Starke, FL 32091-0058
PURPOSE Petition Verification Fee
EXP. TYPE MON
                            AMOUNT 11.60
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(1) Name REFORM PARTY

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(1) Name REFORM PARTY
(1) Name REFORM PARTY (2) I.D. Number 21195 (3) Cover Period 4/1/96 through 6/30/96 (4) Page 19 of 21
                                          SEQ. 1 2145
L E 06/28/96 SEQ. # 2145
NAME Brevard Co. Supv. of Elections 127
ADDRESS P.O. Box 1119
Titusville, FL 32781-1119
PURPOSE Petition Verification Fee
EXP. TYPE MON AMOUNT 118.40
DATE 06/28/96 SEQ. # 1146
NAME Broward Co. Supv. of Elections 128
ADDRESS P.O. Box 029001
Fort Lauderdale, FL 33302-9001
PURPOSE Petition Verification Fee
EXP. TYPE MON
                             AMOUNT 453.50
_____
DATE 06/28/96
NAME Clay Co. Supv. of Elections
                                    SEQ. # 1147
                                           129
ADDRESS P.O. Box 337
Green Cove Springs, FL 32043-0337
PURPOSE Petition Verification Fee
                    AMOUNT 13.60
EXP. TYPE MON
DATE 06/28/96 SEQ. # 1148
NAME Collier Co. Supv. of Elections 130
ADDRESS 3301 Tamiami Trail East
Collier Government Center
         Naples, FL 33962-4971
PunPOSE Petition Verification Fee
EXP. TYPE MON AMOUNT 13.00
DATE 06/28/96 SEQ. # NAME Dade Co. Supv. of Elections
                                          SEQ. # 1149
                                                   131
ADDRESS P.O. Box 012241
Miami, FL 33101-2241
PURPOSE Petition Verification Fee
EXP. TYPE MON AMOUNT 258.40
DATE 06/28/96 SEQ. # 1450
NAME Duval Co. Supv. of Elections 132
ADDRESS 105 East Monroe Street
Jacksonville, FL 32202
PURPOSE Petition Verification Fee
                 AMOUNT 53.80
EXP. TYPE MON
DATE 06/28/96 SEQ. # .

NAME Hernando Co. Supv. of Elections

ADDRESS 20 North Main Street, Room 463

Brooksville, FL 34601-2864

PURPOSE Petition Verification Fee
                                          SEQ. # 115T
ons 133
                                     AMOUNT 26.50
EXP. TYPE MON
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(1)Name REFORM PARTY
(3) Cover Period 4/1/96 through 6/30/96 (4) Page 20 of 21
NAME 06/28/96 SEQ. # 1152
NAME Hillsborough Co. Supv. of Elect. 134
                                      SEQ. # 1452
ADDRESS P.O. Box 1110
Tampa, FL 33601
PURPOSE Petition Verification Fee
EXP. TYPE MON AMOUNT 20.60
______
DATE 06/28/96 SEQ. # 1155
NAME Indian River Co. Supv. of Elect. 135
ADDRESS 1840 - 25th Street
Vero Beach, FL 32960
PURPOSE Petition Verification Fee
EXP. TYPE MON
                           AMOUNT 11.90
_____
DATE 06/28/96 SEQ. # 1154
NAME Marion Co. Supv. of Elections 136
ADDRESS P.O. Box 289
Ocala, FL 34478-0289
PURPOSE Petition Verification Fee
EXP. TYPE MON
                           AMOUNT 11.20
DATE 06/28/96 SEQ. # 1135
NAME Monroe Co. Supv. of Elections 137
ADDRESS 500 Whitehead Street, Rear
Key West, FL 33040-6547
POSE Petition Verification Fee
EAR. TYPE MON
                            AMOUNT 19.20
DATE 06/28/96 SEQ. # 1156
NAME Orange Co. Supv. of Elections 133
ADDRESS 119 West Kaley Street
Orlando, FL 32806-3967
PURPOSE Petition Verification Fee
EXP. TYPE MON
                           AMOUNT 53.70
DATE 06/28/96 SEQ. NAME Osceola Co. Supv. of Elections
                                       SEQ. # 1157
IS 139
ADDRESS P.O. Box 420759
Kissimmee, FL 34742-0759
PURPOSE Petition Verification Fee
                             AMOUNT 28.80
EXP. TYPE MON
DATE 06/28/96 SEQ. # 1158
NAME Palm Beach Co. Supv. of Election 140
ADDRESS 301 North Olive Avenue, Room 105
Palm Beach Co. Governmental Center
         West Palm Beach, FL 33401-4795
PURPOSE Petition Verification Fee
                                 AMOUNT 38.30
EXP. TYPE MON
```

(2) I.D. Number 21195

FLORIDA DEPARTMENT OF STATE, DIVISION OF ELECTIONS CAMPAIGN TREASURER'S REPORT SUMMARY

	· · · · · · · · · · · · · · · · · · ·				
(1) REFORM PARTY	{	2) 21195			
Candidate, Committee or Party Name	•	I.D. Numbe	91		
(3) 427 North Jackson Street	Quincy	FL	32351-1731		
Address (number and street)	City	State	Zip Code		
Check box if address has changed since las	l report				
(4) Check appropriate box(es):		10.0			
(4) Check appropriate box(es).		D.C.	. o ::		
Candidate (office sought):			3 3 3		
Political Committee	Check if PC has D	SBANDED	רר, אום: וום:		
Committee of Continuous Existence	Check if CCE has	DISBANDED	30		
			SEE		
Party Executive Committee			76		
(5) REPORT	IDENTIFIERS	r	38:38:		
07 - 01 - 04 - 04	20 06				
Cover Period: From <u>07 / 01 / 96</u> To <u>08</u>	3 / 29 / 96	Report	Type		
Original Amendment Special Electric	ction Report	Independent E	xpenditure Report		
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITU	RES THIS R	EPORT		
Cash & Checks \$	Monetary Expenditures	\$,	3,663.40		
Loans S,	Transfers to Office Account	\$	·1		
Total Monetary \$	Total Monetary	\$	3,6630		
In-kind S,	(8) Other Distributi	ons \$,			
(9) CERTIFICATION					
It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)					
I certify that I have examined this report and it is true, correct and complete I certify that I have examined this report and it is true, correct and complete			eport and it is		
DAVID L. GOLDMAN	CARL L. OWENBY, JR.				
Name of Treasurer Deputy Treasurer	Name of Candidate Chairman (PC/PTY Only)				
x Pan ANDM XMIZITA					
Signature	Signature	//			

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name REFORM PARTY	(2) I.D. Number 21195
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(3) Cover Period_	<u> </u>	_ through <u>08 / 29 / 96</u>	(4) Page1	of

(5) Date	(7) Full Name		(8)	(9)	(10)	(11)	(12)
(6) Sequence Number	(Last, First, Suffix, Middle) Street Address & City, State, Zip Code	İ	ntributor Occupation	Contribution Type	in-kind Description	Amendment	Amount
07/01/96	Perot Reform Committee Dallas, TX 75251	P		СНЕ			1,649.60
07/09/96	Perot Reform Committee Dallas, TX 75251	P		СНЕ			2,621.50
07/15/96	Perot Reform Committee Dallas, TX 75251	P		СНЕ			905.40
08/01/96	Owenby, Carl, Jr. 427 N. Jackson Street	I	Compute Consult		Internet Service		4C.OC
//							
//							
1 1							
//							

(1)Name R	REASURER'S REPORT - ITEM: REFORM PARTY Period 7/1/96 through 8/2		(2) I.D. Number 21195
ADDRESS	Quincy State Bank 4 East Washington Street Ouincy, FL 32351	SEQ.	# 1
PURPOSE EXP. TYPE	Incoming Wire Charge MON	AMOUNT	10.00
	07/09/96 Quincy State Bank 4 East Washington Street Quincy, FL 32351 Incoming Wire Charge	SEQ.	# 2
EXP. TYPE		AMOUNT	10.00
ADDRESS		SEQ.	# 3
EXP. TYPE		AMOUNT	40.00
ADDRESS	07/15/96 Quincy State Bank 4 East Washington Street Quincy, FL 32351	SEQ.	# 4
PUI JSE EXP. TYPE	Incoming Wire Charge MON	AMOUNT	13.00
ADDRESS PURPOSE	08/01/96 Quincy State Bank 4 East Washington Street Quincy, FL . 32351 Petition Verification Fe Cashier's Check #27195 t Pasco Co. Supv. of Elect 38053 Live Oak Avenue, R Dade City, FL 33525-3892	SEQ. e o: ions oom 212	
EXP. TYPE	MON	AMOUNT	57.00
ADDRESS	07/03/96 Alachua Co. Supv. of Ele P.O. Box 1496 Gainesville, FL 32601-14 Petition Verification Fe	96	# 1166
EXP. TYPE		AMOUNT	20.50

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CAMPAIGH TREASUREF'S REPORT - ITEMIZED EXPENDITURES
(1) Name REFORM PARTY
                                          (2) I.D. Number 21195
(3) Cover Period 7/1/96 through 8/29/96 (4) Page 2 of 11
  DATE 07/03/96 S
NAME Baker Co. Supv. of Elections
                                      SEQ. # 1167
ADDRESS 339 East Macclenny Avenue, Room 101
Macclenny, FL 32063
PURPOSE Petition Verification Fee
EXP. TYPE MON
                            AMOUNT 1.00
DATE 07/03/96 S
NAME Bay Co. Supv. of Elections
ADDRESS 300 East 4th Street, Room 112
Panama City, FL 32401
PURPOSE Petition Verification Fee
                                      SEQ. # 1168
                                 AMOUNT 55.00
EXP. TYPE MON
______
DATE 07/03/96 SEQ
NAME Bradford Co. Supv. of Elections
                                      SEQ. # 1169
ADDRESS P.O. Box 58
Starke, FL 32091-0058
PURPOSE Petition Verification Fee
                                 AMOUNT 0.60
EXP. TYPE MON
______
DATE 07/03/96 SE
NAME Brevard Co. Supv. of Elections
                                       SEQ. # 1170
ADDRESS P.O. Box 1119
Titusville, FL 32781-1119

PJRPOSE Petition Verification Fee
                              AMOUNT 99.80
EXP. TYPE MON
DATE 07/03/96 SENAME Broward Co. Supv. of Elections
                                       SEQ. # 1171
ADDRESS P.C. Box 029001
Fort Lauderdale, FL 33302-9001
PURPOSE Petition Verification Fee
                AMOUNT 371.20
EXP. TYPE MON
DATE 07/03/96 SEQ
NAME Calhoun Co. Supv. of Elections
ADDRESS 425 East Central Avenue
County Courthouse, Room G-10
Blountstown, FL 32424
PURPOSE Petition Verification Fee
                                       SEQ. # 1172
EXP. TYPE MON AMOUNT 0.10
                                  AMOUNT 0.10
DATE 07/03/96 SEQ.
NAME Charlotte Co. Supv. of Elections
ADDRESS P.O. Box 1229
Punta Gorda, FL 33951-4478
PURPOSE Petition Verification Fee
                                  SEO. # 1173
EXP. TYPE MON
                                   AMOUNT 13.00
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CAMPAIGN TREASURER'S REPORT - ITEMIZEI EXPENDITURES
(1) Name REFORM PARTY (2) I.D. Number 21195 (3) Cover Period 7/1/96 through 8/29/96 (4) Page 3 of 11
   DATE 07/03/96 S
NAME Citrus Co. Supv. of Elections
                               SEQ. # 1174
ADDRESS P.O. Box 965
Inverness, FL 34451-0965
PURPOSE Petition Verification Fee
                         AMOUNT 15.80
EXP. TYPE MON
DATE 07/03/96
NAME Clay Co. Supv. of Elections
                                  SEQ. # 1175
ADDRESS P.O. Box 337
Green Cove Springs, FL 32043-0337
PURPOSE Petition Verification Fee
EXP. TYPE MON
                          AMOUNT 15.00
DATE 07/03/96 SENAME Collier Co. Supv. of Elections
                                   SEQ. # 1176
ADDRESS 3301 Tamiami Trail East
Collier Government Center
        Naples, FL 33962-4971
PURPOSE Petition Verification Fee
                            AMOUNT 10.60
EXP. TYPE MON
______
SEQ. # 1177
EXP. TYPE MON
                           AMOUNT 5.10
---
DATE 07/03/96
NAME Dade Co. Supv. of Elections
ADDRESS P.O. Box 012241
Miami, FL 33101-2241
PURPOSE Petition Verification Fee
                                  SEQ. # 1178
                            AMOUNT 203.90
EXP. TYPE MON
DATE 07/03/96 S
NAME DeSoto Co. Supv. of Elections
ADDRESS P.O. Box 89
Arcadia, FL 33821
PURPOSE Petition Verification Fee
                                   SEQ. # 1179
                            AMOUNT 1.40
EXP. TYPE MON
DATE 07/03/96 S
NAME Dixie Co. Supv. of Elections
ADDRESS P.O. Box 2057
Cross City, FL 32628-2057
PURPOSE Petition Verification Fee
                                   SEQ. # 1180
                                AMOUNT 2.60
EXP. TYPE MON
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PAIGN TREASURER'S REPORT - ITEMIDED EXPENDITURES
   Name REFORM PARTY
                                                  (2)1.D. Number 21195
   Cover Period 7/1/96 through 8/29/96 (4) Page 4 of 11
ATE 07/03/96

AME Duval Co. Supv. of Elections

DDRESS 105 East Monroe Street
                                             SEO. # 1181
Jacksonville, FL 32202
PURPOSE Petition Verification Fee
                                      AMOUNT 160.40
EXP. TYPE MON
DATE 07/03/96 SEQ
NAME Escambia Co. Supv. of Elections
ADDRESS P.O. Box 12601
Pensacola, FL 32574-2601
PURPOSE Petition Verification Fee
                                         SEQ. # 1182
EXP. TYPE MON
                                      AMOUNT 40.10
DATE 07/03/96 SENAME Flagler Co. Supv. of Elections ADDRESS P.O. Box 901
                                        SEQ. # 1183
Bunnell, FL 32110-0901
PURPOSE Petition Verification Fee
EXP. TYPE MON
                                      AMOUNT 11.20
DATE 07/03/96 SEGNAME Franklin Co. Supv. of Elections
ADDRESS 33 Market Street, Suite 100
Apalachicola, FL 32320-2311
PURPUSE Petition Verification Fee
                                       SEQ. # 1184
EXP. TYPE MON AMOUNT 0.30
DATE 07/03/96 SENAME Gadsden Co. Supv. of Elections ADDRESS P.O. Box 186
                                      SEQ. # 1185
Quincy, FL 32353-0186
PURPOSE Petition Verification Fee
EXP. TYPE MON AMOUNT 2.60
DATE 07/03/96 SEQ.
NAME Gilchrist Co. Supv. of Elections
ADDRESS P.O. Box 305
Trenton, FL 32693-0305
PURPOSE Petition Verification Fee
                                      SEQ. # 1186
                                    AMOUNT 2.40
EXP. TYPE MON
DATE 07/03/96 S
NAME Glades Co. Supv. of Elections
ADDRESS P.O. Box 668
Moore Haven, FL 33471-0668
PURPOSE Petition Verification Fee
                                     SEQ. # 1187
                                        AMOUNT 0.40
EXP. TYPE MON
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	REASURER'S REPORT - IT			
(1) Name F	REFORM PARTY Period 7/1/96 through	9/20/06	(2) I.D.	Number 21195
(3/00461)	eriod //1/98 through	0/23/36	(4) Page	5 01 11
	07/03/96	SEQ.	 # 1190	
	Hamilton Co. Supv. of	Elections	и 1100	
ADDRESS	P.O. Box 63 Jasper, FL 32052-0063			
PURPOSE	Petition Verification	Fee		
EXP. TYPE	MON	AMOUNT	0.20	
DATE	07/03/96	SEQ	# 1189	
NAME	Hardee Co. Supv. of E. 315 North 6th Avenue,	lections		
	Wauchula, FL 33873			
PURPOSE	Petition Verification	Fee	3 30	
EXP. TYPE	MON	AMOUNT		
DATE	07/03/96	SEO	. # 1190	
ADDRESS	Hendry Co. Supv. of E. P.O. Box 174	lections		
	LaBelle, FL 33935-0174	4		
PURPOSE	Petition Verification	Fee AMOUNT	1 10	
EAF. TIPE	MON			
DATE	07/03/96 Hernando Co. Supv. of	SEQ	. # 1191	
NAME ADDRESS	20 North Main Street,	Room 463		
	Brooksville, FL 34601	-2864		
RPOSE EXP. TYPE	Petition Verification		111 70	
DATE	07/03/96	SEQ.	. # 1192	
ADDRESS	Highlands Co. Supv. of P.O. Box 1568	r Frections		
	Sebring, FL 33871-156			
PURPOSE EXP. TYPE	Petition Verification MON	ree AMOUNT	3.40	
	07/03/96 Hillsborough Co. Supv	SEQ of Flact	. # 1193	
ADDRESS	P.O. Box 1110	. Or Elect.		
DIM DOCE	Tampa, FL 33601	Doc		
EXP. TYPE	Petition Verification MON	AMOUNT	368.20	
DATE	07/03/96	SEQ	. # 1194	
NAME	Holmes Co. Supv. of E			
	201 North Oklahoma Bonifay, FL 32425			
PURPOSE	Petition Verification			
EXP. TYPE	MON	AMOUNT	0.80	

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CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES
(1) Name REFORM PARTY
                                            (2) I.D. Number 21195
(3) Cover Period 7/1/96 through 8/29/96 (4) Page 6 of 11
  DATE 07/03/96 SEQ.

NAME Indian River Co. Supv. of Elect.

ADDRESS 1840 - 25th Street

Vero Beach, FL 32960

PURPOSE Petition Verification Fee
                                        SEO. # 1195
EXP. TYPE MON AMOUNT 19.20
DATE 07/03/96 SE
NAME Jackson Co. Supv. of Elections
                                        SEQ. # 1196
ADDRESS P.O. Box 6046
Marianna, FL 32447-6046
PURPOSE Petition Verification Fee
                                 AMOUNT 0.10
EXP. TYPE MON AMOUNT
DATE 07/03/96 SEQ.
NAME Lafayette Co. Supv. of Elections
                                  SEQ. # 1197
ADDRESS P.O. Box 76
Mayo, FL 32066-0076
PURPOSE Petition Verification Fee
EXP. TYPE MON AMOUNT 0.10
DATE 07/03/96
NAME Lake Co. Supv. of Elections
ADDRESS P.O. Drawer 457
Tavares, FL 32778-0457
                                          SEQ. # 1198
. RPOSE Petition Verification Fee
EXP. TYPE MON
                               AMOUNT 16.30
_______
DATE 07/03/96
NAME Lee Co. Supv. of Elections
ADDRESS P.O. Box 2545
Fort Myers, FL 33902-2545
PURPOSE Petition Verification Fee
                                          SEQ. # 1199
EXP. TYPE MON AMOUNT 43.50
------
DATE 07/03/96
NAME Leon Co. Supv. of Elections
ADDRESS 301 South Monroe
County Courthouse
Tallahassee, FL 32301
                                          SEO. # 1200
PURPOSE Petition Verification Fee
                                    AMOUNT 36.90
EXP. TYPE MON
______
DATE 07/03/96
NAME Levy Co. Supv. of Elections
ADDRESS P.O. Box 880
                                           SEQ. # 1201
Bronson, FL 32621-0880
PURPOSE Petition Verification Fee
                                     AMOUNT 11.40
EXP. TYPE MON
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(1) Name REFORM PARTY
                                            (2) I.D. Number 21195
(3) Cover Period 7/1/96 through 8/29/96 (4) Page 7 of 11
  TE 07/03/96 SEQ.

AME Madison Co. Supv. of Elections
                                         SEQ. # 1202
NAME
ADDRESS 112 East Pinckney Street, Room 113
Madison, FL 32340-2466
PURPOSE Petition Verification Fee
EXP. TYPE MON
                                      AMOUNT 0.60
______
DATE 07/03/96 SI
NAME Manatee Co. Supv. of Elections
                                          SEQ. # 1203
ADDRESS P.O. Box 1000
Bradenton, FL 34206-1000
PURPOSE Petition Verification Fee
                                     AMOUNT 31.70
EXP. TYPE MON
_______
DATE 07/03/96 S
NAME Marion Co. Supv. of Elections
                                         SEQ. # 1204
ADDRESS P.O. Box 289
Ocala, FL 34478-0289
PURPOSE Petition Verification Fee
EXP. TYPE MON
                                   AMOUNT 24.70
______
DATE 07/03/96 S
NAME Martin Co. Supv. of Elections
                                       SEQ. # 1205
ADDRESS P.O. Box 1257
Stuart, FL 34995-1257
RPOSE Petition Verification Fee
                                   AMOUNT 15.10
EXP. TYPE MON
______
DATE 07/03/96 S
NAME Monroe Co. Supv. of Elections
ADDRESS 500 Whitehead Street, Rear
Key West, FL 33040-6547
PURPOSE Petition Verification Fee
                                         SEQ. # 1206
EXP. TYPE MON
                                    AMOUNT 29.60
______
DATE 07/03/96 SEQ. # 120
NAME Nassau Co. Supv. of Elections
ADDRESS 11 North 14th Street - Box 11 Room 102
Fernandina Beach, FL 32034
PURPOSE Petition Verification Fee
                                          SEQ. # 1207
EXP. TYPE MON
                                    AMOUNT 13.80
EXP. TYPE MON AMOUNT 13.80
DATE 07/03/96 SEQ. # 120
NAME Okaloosa Co. Supv. of Elections
ADDRESS 1804 Lewis Turner Boulevard, Suite 404
Fort Walton Beach, FL 32547-1285
PURPOSE Petition Verification Fee
                                          SEQ. # 1208
                                      AMOUNT 10.80
 EXP. TYPE MON
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CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

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CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES
(1) Name REFORM PARTY
                                               (2) I.D. Number 21195
(3) Cover Period 7/1/96 through 8/29/96 (4) Page 8 of 11
   .TE 07/03/96 SEQ.
NAME Okeechobee Co. Supv. of Election
ADDRESS 307 Northwest 2nd Street
Okeechobee, FL 34972-4165
PURPOSE Petition Verification Fee
                                              SEQ. # 1209
EXP. TYPE MON
                                      AMOUNT 5.70
DATE 07/03/96 S
NAME Orange Co. Supv. of Elections
ADDRESS 119 West Kaley Street
Orlando, FL 32806-3967
PURPOSE Petition Verification Fee
                                         SEQ. # 1210
                                       AMOUNT 141.30
EXP. TYPE MON
DAF. 11FE NON AMOUNT 141.50
DATE 07/03/96 SE
NAME Osceola Co. Supv. of Elections
ADDRESS P.O. Box 420759
Kissimmee, FL 34742-0759
PURPOSE Petition Verification Fee
                                         SEQ. # 1211
EXP. TYPE MON
                                      AMOUNT 23.30
-----
DATE 07/03/96 SEQ. #
NAME Palm Beach Co. Supv. of Election
ADDRESS 301 North Olive Avenue, Room 105
Palm Beach Co. Governmental Center
West Palm Beach, FL 33401-4795
PURPOSE Petition Verification Fee
                                          SEQ. # 1212
EXP. TYPE MON
                                        AMOUNT 69.30
______
DATE 07703/96 SEQ
NAME Pasco Co. Supv. of Elections
ADDRESS 38053 Live Oak Avenue, Room 212
                                             SEQ. # 1213
Dade City, FL 33525-3892
PURPOSE Petition Verification Fee
EXP. TYPE MON
                     AMOUNT 157.70
_______
DATE 07/03/96 SECONAME Pinellas Co. Supv. of Elections
ADDRESS 315 Court Street, Room 117
Clearwater, FL 34616-5190
PURPOSE Petition Verification Fee
                                             SEQ. # 1214
                               AMOUNT 126.70
EXP. TYPE MON
 DATE 07/03/96
NAME Polk Co. Supv. of Elections
ADDRESS P.O. Box 1460
                                             SEQ. # 1215
Bartow, FL 33831-1460
PURPOSE Petition Verification Fee
EXP. TYPE MON
                                        AMOUNT 21.80
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	REASURER'S REPORT - ITEMIZED		
(3) Cover P	REFORM PARTY Period 7/1/96 through 8/29/9	6 (4) Pag	ge 9 of 11
.TE NAME ADDRESS	07/03/96 Putnam Co. Supv. of Election P.O. Box 977 Palatka, FL 32178-0977	SEQ. # 121 s	.6
PURPOSE EXP. TYPE	Petition Verification Fee	UNT 6.1	10
NAME ADDRESS	Santa Rosa Co. Supv. of Electron 6865 Caroline Street, Suite Milton, FL 32570	SEQ. # 121 tion L	.7
PURPOSE EXP. TYPE	Petition Verification Fee MON AMO	UNT 10.6	50
NAME ADDRESS	07/03/96 Sarasota Co. Supv. of Electi P.O. Box 4194 Sarasota, FL 34230	SEO. # 123	.8
PURPOSE EXP. TYPE	Petition Verification Fee MON AMO	UNT 45.0	00
NAME ADDRESS	07/03/96 Seminole Co. Supv. of Electi P.O. Box 1479 Sanford, FL 32772-1479 Petition Verification Fee	SEQ. # 12: ons	19
EXP. TYPE	MON AMO	UNT 49.	50
NAME ADDRESS	07/03/96 St: Lucie Co. Supv. of Elect 2300 Virginia Avenue Fort Pierce, FL 34982-5693 Petition Verification Fee		21
EXP. TYPE	MON AMO	UNT 36.0	50
	07/03/96 Sumter Co. Supv. of Election 220 East McCollum Avenue Bushnell, FL 33513 Petition Verification Fee	SEQ. # 12: s	22
EXP. TYPE		UNT B.	60
DATE NAME ADDRESS	07/03/96 Suwannee Co. Supv. of Elect: 200 South Ohio Avenue Live Oak, FL 32060	SEQ. # 12	23
EXP. TYPE	Petition Verification Fee MON AM	OUNT 2.	10

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CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES
(1) Name REFORM PARTY
                                         (2) I.D. Number 21195
(3) Cover Period 7/1/96 through 8/29/96 (4) Page 10 of 11
  TE 07/03/96 S
NAME Taylor Co. Supv. of Elections
ADDRESS P.O. Box 1060
                                     SEO. # 1224
Perry, FL 32347
PURPOSE Petition Verification Fee
EXP. TYPE MON
EXP. TYPE MON AMOUNT 0.70
                            AMOUNT 0.70
DATE 07/03/96 S
NAME Union Co. Supv. of Elections
ADDRESS 55 West Main Street, Room 106
Lake Butler, FL 32054
PURPOSE Petition Verification Fee
                                    SEQ. # 1225
EXP. TYPE MON
                             AMOUNT 2.80
DATE 07/03/96 SE
NAME Volusia Co. Supv. of Elections
ADDRESS P.O. Box 1467
                                SEQ. # 1226
DeLand, FL 32721-1467
PURPOSE Petition Verification Fee
EXP. TYPE MON
                             AMOUNT 46.80
______
DATE 07/03/96 SI
NAME Wakulla Co. Supv. of Elections
ADDRESS P.O. Box 305
                                 SEQ. # 1227
Crawfordville, FL 32326-0305 Petition Verification Fee
EXP. TYPE MON
                             AMOUNT 1.00
DATE 07/03/96 SEQ.
NAME Washington Co. Supv. of Election
ADDRESS 1293 Jackson Avenue, Suite 103
Chipley, FL 32428
PURPOSE Petition Verification Fee
                                 SEQ. # 1228
EXP. TYPE MON AMOUNT 1.20
______
DATE 07/17/96
NAME Ruth Macellari
ADDRESS 636 14th Avenue South
                                    SEQ. # 1229
       Naples, FL 34102
PURPOSE Reimbursement of Authorized Expenses
         for Cost to Verify Petition Signatures
         (See Attached Supplemental Sheet)
EXP. TYPE MON
                                 AMOUNT 909.40
_____
DATE 07/17/96 SEQ.
NAME Indian River Co. Supv. of Elect.
                                SEQ. # 1230
ADDRESS 1840 - 25th Street
Vero Beach, FL 32960
PURPOSE Petition Verification Fee
                                  AMOUNT 3.50
EXP. TYPE MON
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(1)Name R	TREASURER'S REPORT - IT REFORM PARTY Period 7/1/96 through		(2) I.D.	Number 21195
NAME ADDRESS	07/17/96 Polk Co. Supv. of Electric P.O. Box 1460 Bartow, FL 33831-1460 Petition Verification MON	tions	# 1231 2.50	
ADDRESS	Citrus Co. Supv. of El P.O. Box 965 Inverness, FL 34451-09 Petition Verification	ections	# 1232 86.50	
NAME ADDRESS	08/20/96 St. Johns Co. Supv. of P.O. Box 3086 Saint Augustine, FL 32 Petition Verification	Elections 2085-3086 Fee	# 1233	
EXP. TYPE	MON	AMOUNT	2.20	

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Check #1229 - Expense Detail

Cost to Verify Petition Signatures



Dear

As you may know, Reform Party members recently met in Chicago and formed the National Reform Party steering Committee. This committee is seeking Federal Elections Commission (FEC.) status as the national body of the Reform Party, and has filed papers to that end. It's intent is to build a self-governing, freestanding and democratically elected national party organization.

The steering committee began work almost immediately that will lead to a national party convention in early 1997. By setting up this national organization now, we will ensure that the Reform Party candidates for national office in 1998 and the party in 2000 will be eligible for federal funds. It will also ensure we have the ballot access we have worked so hard to make possible.

As a result, the Reform Party State Caucus (RPSC.) was formed and issued a call and credentialing criteria for a meeting in Jacksonville to set up a steering committee to establish a freestanding, self-governing, democratically elected Reform Party State Committee. In doing so RPSC. members acted in the parliamentary role of meeting sponsors, as provided by "Robert' Rules of Order, Newly Revised."

The purpose of the November 16, 1996 meeting, as stated in the call, is... "to form the Reform Party State Steering Committee." It is presumed that the county party organizations that respond to this call send people here in good faith to assist in accomplishing the stated purpose of the meeting. A copy of the call is attached to this letter.

The credentials committee was formed for that purpose, consisting of Gerald Johnson, Bill Dane and Howard Johnson. The call will be further distributed by posting on the WWW and numerous E-mail lists where Reform Party leaders are known to participate. Calls were mailed to contacts in all 67 counties advising them of the meeting. Those wishing to become delegates to this caucus may do so by sending a check for \$20.00 made out to the Reform Party of Duval County to help cover the cost of the facilities.

If you would like to become a sponsor or key contact in your area, check the bottom of the page of the "call" letter for instructions.

Sincerely,
Howard John

Howard L. Johnson, Chairman Reform Party of Duval County 6999-02 Merrill Road, # 265 Jacksonville, Florida 32277-2690

MEETING OF REFORM PARTY COUNTY OFFICIALS JACKSONVILLE, FLORIDA, NOVEMBER 16, 1996

Media Summary

How did this meeting come about?

The meeting was called and sponsored by the Reform Party State Caucus (RPSC.)

What is the RPSC.?

The RPSC. is a caucus of Reform Party members in numerous counties who wish the state Reform party to be a freestanding, self-governing, democratic organization. The RPSC was founded on September 21, 1996. It was formed by party members who shared similar concerns about the future of the Reform Party and gathered together do something about it. To that end, they invited the Reform Party officials in all 67 counties to this meeting. They are also organiznig RPSC. county chapters and doing county research.

What is the purpose of this meeting?

The stated purpose of this meeting is to form the Reform Party State Steering Committee. The sponsors anticipate that the Steering Committee will:

- 1. Seat additional county organizations on the Steering Committee as those organizations develop in all 67 counties.
- 2. Seek Florida Division of Elections recognition as the Reform Party state party committee.
- 3. Provide the interim governance of the state Reform Party until the state party constitutional convention is conducted.
- 4. Draft a proposed state party constitution for consideration by the constitutional convention.
- 5. Call a constitutional convention of delegates from all counties that will take up the proposed constitution, amend it according to the will of the body and adopt it by democratic vote.
- 6. The steering Committee will automatically dissolve when 5 above, is completed.

NOTE: While numerous opinions about the best way and pace to bring the state Reform Party to its self-governing, freestanding, democratic status the sponsors anticipate and propose the above purpose, way and pace. The actual purpose, way and pace of the State Steering Committee will be defined by the meeting participants.

Who are the key contacts?

A sponsors list is now being developed and will be posted on the WWW soon. Those Reform Party members who are in agreement with the enclosed resolutions may be added To the sponsors list upon request. For additional information contact:

Howard Johnson, 6999-02 Merrill Road, #265, Jacksonville, Florida 32277-2690 or call (904)745-1251, FAX (904)745-3262

THE FUTURE OF THE REFORM PARTY: A SEARCH FOR CONSENSUS

MOTION(S): That the following resolutions be adopted (to establish and define a state committee for the Reform Party).

- 1. It is necessary at this time to establish the "Reform Party State Committee" in order to comply with Florida State Division of Election requirements, and to provide a basis for establishment and organization of county committees, which are needed immediately to provide coordination and support for activities relating to Congressional, State and local candidates.
- 2. The Reform Party belongs to the people of Florida. At this time it belongs to all those who have registered as members of the party, and those who have associated themselves with the party in other ways, such as by signing petitions.
- 3. Members of the INTERIM Reform Party State Committee will be those present and participating at the state caucus of Reform Party members meeting at the Holiday Inn, Airport 14670 Duval Road in Jacksonville, Florida on November 16, 1996. Membership will be expanded by the current interim State Committee to include additional representation, especially from those counties not represented at the November meeting, providing that no county will have more members than that number which equal one fourth of the number of its state legislative districts, and that each county will be entitled to at least three representatives.
- 4. The power of the Interim Reform Party State Committee will be limited to the decisions relating to (a) the development of county committees, (b) the development of interim policy positions and procedures, (c) preparation for the 1997 state convention, (d) development of bylaws for consideration and adoption by the convention, and (e) identification and development of platform positions for consideration by the convention.
- 5. The Interim Reform Party State Committee will cease to exist following the 1997 state convention. The 1997 state convention will seat the new Reform Party State Committee in accordance with the recommendations of elected leadership in the various counties, following the procedures approved by the Interim State Committee, as incorporated in the by-laws adopted by the convention.
- 6. All business of the Reform Party State Committee, including election of officers and adoption of rules, will be conducted in strict conformity with parliamentary law, specifically following Roberts' Rules of Order, Revised. The Interim Committee will adopt rules as necessary to conduct its business, and will prepare appropriate by-laws recommendation for consideration by the 1997 convention. (There will be ____officers elected by the Interim Committee, specifically

These officers, together with the chairs of standing committees, will constitute the interim executive committee.)

- 7. One major purpose of the Interim Reform Party State Committee is to facilitate the development of a new vehicle for political change for all people. It must be abundantly clear that it will not be used to advance the political opportunities of any individual member or group of members. Therefore, temporary officers and executive Committee members elected by the Interim Reform Party State Committee will agree not to stand for reelection as officers of the new Reform Party State Committee in 1997.
- 8. The Interim State Committee will meet at least twice during 1996, and at least once in 1997 prior to the 1997 State Convention. The officers, executive committee, and various other committees may be required to meet more often.
- 9. The Interim Reform State Committee will not become involved in fund raising during 1996. The Interim Committee will be a volunteer effort, with meetings and communication costs shared by volunteers. County organizations, however, may provide support for their representatives, and the 1997 convention committee will be authorized to raise funds under State Division of Election guidelines. On the other hand, county committees, recognized by the Interim Committee, may register with their County Supervisor of Elections and raise funds in any appropriate manner.
- 10. The Interim Reform Party State Committee will begin the process of defining the long range mission (IE., the goals and objectives) of the Reform Party. The Interim Committee will seek to position the Reform Party at the center of the political spectrum, and keep it open to the broadest possible range of ideas.
- 11. The Interim Committee will begin the process of developing a platform recommendation for adoption by the 1997 convention. This recommendation will emphasize (a) comprehensive governmental reform, including campaign reform and lobbying reform, (b) fiscal responsibility, including the debt and continuing deficits, trade negotiations and negative balance of payments, long range problems of entitlement, and maintenance of a strong economy and monetary system, and (c) social responsibility, including education policy, welfare reform, immigration policy, and reform of the justice system.
- 12. To insure development of sound policies for political reform which address the needs of the nation in the third millennium, the Interim Reform Party State Committee will establish, and invite distinguished state and national leaders to serve on, a nonpartisan Political Reform advisory Committee. This committee will have no requirement regarding party affiliation, and members will be asked to make policy recommendations, either individually or collectively, on any matters of government policy and practices which they consider important. (Invitations will go to leaders with a wide variety of backgrounds and views, including but not limited to Ross Perot, Pat Choate, Richard Lamm, Ed Zschau Tom Golisano, Gordon Black, Cecil Heftel, Warren Rudman, Pete Peterson, David Boren, Linda Smith, Marcy Captur, Pat Buchanan, Colin Powell, etc.

Page 3.

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MOTION(S): That the following resolutions be adopted (to begin the process of defining the mission of the new Reform Party).

- 1. The Reform Party will provide for an open convention in the year 2000 where the Presidential nomination will be open to all distinguished leaders who wish to be considered, and to others endorsed by bona fide draft committees, without regard to current or past party affiliation. State primaries, where available, should likewise be open, with any delegate commitments allocated proportionally according to votes cast. State conventions selecting delegates may not require a unit rule.
- 2. State conventions in 1998 will seek to insure that Reform Party candidates are recommended for every Congressional seat, the Governor's chair, State legislative seats and local races. These nominations should be open to all capable candidates seeking to reform our archaic political system, without regard to prior party affiliation.
- 3. In all future national and state elections the new Reform Party will provide a vehicle for candidates committed to a nonpartisan effort to break the hold of the "winner-take-all," and "special interest dominated" two-party system
- 4. The Interim Reform Party State Committee Recognizes the growing frustration of the people of the State of Florida as, once again, the two major parties have left them to choose the "lesser of two evils," while freezing out any possibility of a serious discussion of critical problems confronting our nation at this time and in the immediate future. We ask the voters of Florida to register their disgust with the system by not voting for either of the major party candidates. To assure a truly viable Reform Party in the future we urge the people to cast their votes for ROSS PEROT and PAT CHOATE.
- 5. We recognize that all minor and independent candidates are essentially working to "reform" the system. It is also clear that a multiplicity of minor party and independent candidates works to the advantage of the two-party system, and reduces the possibility of electing anyone other than one of the two major party candidates. The interim Committee will make every possible effort to work with all other parties seeking to change the status quo of our political system, with the objective of having all minority and independent candidates compete in the same "reform" primary election such that only one "third party" alternative will appear on each general election ballot.

CONSTITUTION OF THE REFORM PARTY EXECUTIVE COMMITTEE OF FLORIDA

EXHIBIT TO G

The Reform Party State Committee of Florida, duly elected by the Reform Party voters of Florida, does, with the authority vested in it by the Reform Party of Florida and by Florida Statutes, hereby make, ordain and establish this as its Constitution.

ARTICLE I

The name of this organization shall be "THE REFORM PARTY EXECUTIVE COMMITTEE of FLORIDA," hereinafter referred to as the "State Committee." It is established by the authority granted by the Statutes of the State of Florida, Title IX, Chapter 103, Section 103.091 (January 1995)

ARTICLE II

OBJECTIVES

The objectives of the State Committee shall be to uphold the principles of freedom, equality, and justice on which the Reform Party and the government of this nation is founded, as forth in the Constitution of the United States and the State of Florida, and also the following:

- 1. Election to office of qualified persons.
- 2. Determination of public issues under accepted democratic processes.
- 3. Foster loyalty to the Reform Party.
- 4. Promote an informed electorate through political education.
- 5. Increase the Reform Party registration.
- 6. Seek qualified candidates for local, county, state and federal office.
- 7. Promote the election of all Reform Party candidates in the General Election.

ARTICLE III

SECTION 1. MEMBERSHIP

- 1. REGULAR MEMBERS----the State Committee shall consist of two members, a man and a woman, hereinafter referred to as "members," from each county who have qualified as state committeeman and committeewoman, and who have been elected in accordance with Florida Statutes, Section 103.09, and the rules of the Reform Party of Florida.
- 2. ALTERNATE MEMBERS—There may be as many alternate State Committee members as there are duly elected and appointed members in each county. Alternate members shall have no vote, except in the absence of the member whose county they represent. Each alternate member shall possess the qualifications required of the member represented.

Note: Each prospective member and prospective alternate member shall complete an application of membership provided by the County Committee and receive an endorsement of the County Committee's Membership Committee prior to being duly voted upon for membership by the members of the State Committee.

3. ASSOCIATE MEMBERS—Any registered Reform Party member desiring to take a non voting part on the State Committee shall be known as an Associate Member. There shall be no limit to the number of associate members.

Should a vacancy for a regular committee member occur in a county, the ranking alternate would have precedence in filling the regular position.

4. MEMBERS AT LARGE——(a) The National Committeeman and Committeewoman shall serve as non voting members "at large" of the State Committee. (b) The Governor, elected State Cabinet members, and all members of the State Legislature who are members of the Reform Party shall serve as Non voting members "at large."

SECTION 2. TERMS OF OFFICE

Members shall be elected for four year terms at the presidential preference primary election. The terms shall commence on the first day of the next regularly schedualed meeting following the members election. Names of unopposed party electors in any county will not appear on the ballot.

SECTION 3. VACANCIES

Vacancies on the State Committee shall be filled for the unexpired term by registered Reform Party members residing in the county of the vacancy and elected by the State Committee. Candidates for such vacancies shall be referred to the Membership Committee, which shall investigate, interview and inform such candidate of the duties and responsibilities of a member. The Organization Committee shall then obtain a signed application from the candidate, and after the candidate's attendance at two (2) consecutive State Committee meetings, present said application, with comments for approval or disapproval, to the State Committee to elect the candidate to that body.

SECTION 4. MEMBERS OF RECORD

The State Committee shall file with the State Executive Committee and with the State
Division of Elections the names and addresses of its officers and members (Section 103.091 (3) F.S). A
State Committee member shall not be deemed a member until his name has been filed as above.

SECTION 5. DUTIES

It shall be the duty of members to execute and comply with all legal requirements of the State of Florida, cooperate with the State Committee officers, the Organizational Committee, and the District Chairman for their county, and other county members in organizing the county for the purpose of electing Reform Party candidates, increasing Reform Party registration, and to faithfully attend all meetings of the State Committee.

ARTICLE IV

SECTION 1. OFFICERS

Officers of the State Committee and Executive Boaed shall be Chairman, Vice Chairman, Secretary, Treasure, and five (5) voting members at large elected from the membership of committeemen and committeewomen. The terms of these offices shall be for two (2) years.

SECTION 2. ELECTION OF OFFICERS

Officers and Board members shall be elected and their terms to commence one month after the new Committee is installed, and two years hence in even numbered years. If there is not a majority vote of the candidates, a runoff shall be conducted the same day. the electorate shall be those members of the Executive Committee officially seated as of the first officially schedualed meeting in April of those same even numbered years. (Section 103.091(4) F.S.) The election of officers and filling of vacancies shall be by secret ballot. Ballot will be counted by three members appointed by the outgoing Chairman, with each candidate allowed to have an observer present if desired. In the event there is but one nomination for any officer or office, the ballot may be dispensed with by a unamimous vote of members present and voting.

SECTION 3 DUTIES OF THE OFFICERS

- 1. Chairman—The chairman shall preside at meetings of the State Committee and executive Board, establish and prescribe the duties of temporary committees/positions, appoint and/or remove chairman of standing committees. He shall assure compliance by the Committee with all applicable State and FEC. Statutes, sign all agreements, and serve as official spokesman for the State Committee on policies of that Committee.
- 2.. Vice Chairman——The Vice Chairman shall preside at meetings in the absence of the Chairman and perform such duties as the Chairman may direct.
- 3. Secretary——The Secretary shall have custody of all correspondence and records of the State Committee, except those properly in the custody of the Treasurer. The Secretary shall maintain a current file of the membership, notify the State Division of Elections and the National Committee Chairman of changes in the membership, record and maintain a file of the minutes of meetings, the attendance of members, and submit a copy of the minutes and attendance to the State Committee Chairman and the National Executive Committee Chairman. The Secretary shall issue notices of all meetings of the State Committee and perform other such duties usual and incidental to the office. The Secretary shall, in the absence of the Chairman and Vice Chairman, call the meeting to order and preside until the election of a Chairman pro tem.
- 4. Treasurer—The Treasurer shall collect and receive all monies, deposit funds, make disbursements, keep accurate records and books of accounts as required by state and federal laws and hereinafter authorized. Special fund raising events shall be recorded in separate accounts on the books. Monthly reports of all accounts, including individual fund raising accounts, shall be presented to the membership and filed for audit. An annual report as of December 31, shall be prepared by the Treasurer. He shall perform all other duties usual and incidental to the office. All Treasurer's records shall be publically audited at the end of each calender year, and a copy of such audit filed with the State Division of Elections and the State Executive Committee prior to April 1 of the ensuing year. (Section 103.121(3)F.S.)
- 5. At Large Board Members----The "At Large" Board Members shall attend all Executive Board meetings, participate in discussions, and vote on business matters. They shall perform other duties as assigned by the Chairman.

SECTION 4. BOND

The Chairman and the Treasurer of the State Committee shall be accountable for the funds of the Committee and jointly liable for their proper expenditure for authorized purposes only. They shall furnish adequate bond, not less than \$10,000.00, conditioned in effect upon the faithful performance by such party officer of his duties and for the faithful accounting for party funds. Bonds for the Chairman and Treasurer of the State Committee shall be filed with the State Division of Elections, (Section 103.121(3)F.S.)

SECTION 5. VACANCIES

Vacancies occurring among the elected officers shall be filled by a majority vote of those present and voting at the next regular meeting or duly "called" meeting of the State Committee.

ARTICLE V

SECTION 1. REGULAR MEETINGS

The State Committee shall hold no less than ten (10) regular meetings in each year on the _____ of the month. Due to an unusual circumstance affecting a particular meeting, the Executive Board may change the date for that single meeting

SECTION 2. SPECIAL MEETINGS

Special meetings may be called by the Chairman, or upon request of a majority of the members of the board, or by 40 percent of the State Committee. The purpose of the called meeting shall be stated in the call and no other business shall be transacted thereafter (Organizational Meeting. Article IV, Section 1, F.S.)

SECTION 3. NOTICES

Written notices of all regular and called meetings shall be mailed by U.S mail to members at least ten (10) days prior to the day of such meeting.

SECTION 4. QUORUM

A quorum shall consist of not less than 51 percent of the current members, excluding members "at large."

SECTION 5. ABSENCES

If any member should fail to attend, without good and sufficient reason, three (3) consecutive or called meetings, or 50 percent of the regular or called meetings in one calender year, the member shall be removed from the Committee in accordance with F.S. 103.13(CB). The member may be reinstated by providing sufficient reason to the Esecutive Board and approved by a majority vote of that committee. If there is an alternate member in that county who wishes to apply for the vacant Committee position, the request of the present committee person, if within thirty (30) days of removal, shall take precedence.

ARTICLE VI

SECTION 1. EXECUTIVE BOARD

Composition—The Executive Board, hereinafter called the "Board," shall consist of the elected officers of the State Committee. The National Committeeman and National Committeewoman may serve in a non voting advisory capacity.

SECTION 2. MEETINGS

The Board shall hold no less than ten (10) regular meetings per year prior to the State Committee meetings. Called meetings shall be held upon the call of the Chairman or three members of the Board. A quorum shall consist of not less than 51 percent of the Board. Minutes of the Board meetings shall be recorded by the Secretary.

SECTION 3. DUTIES OF THE BOARD

The Board shall receive and consider committee reports and other business coming before it. It shall make recommendations to the State Committee for action. It shall be subject to the order of the State Committee and none of its acts shall conflict with the action taken by the State Committee. It shall coordinate activities of the State Committee, with the Reform Party National Committee and maintain a working relationship with elected Reform Party offocials.

SECTION 4. FUNDS

The Board shall propose an annual budget to the State Committee for approval and designate the depositories where State Committee funds shall be deposited.

SECTION 5. DISPURSEMENTS

Dispursements in excess of \$500.00 for a single purpose or to a single payee, which is not approved in the budget, require prior approval by the Committee

ARTICLE VII

COMMITTEES

The Chairman of the State Committee shall appoint committee chairman as needed. Chairman of all committees shall be members of the State Committee. Alternates and associate members may serve as non voting members of committees.

ARTICLE VIII

CONDUCT OF MEETINGS

The conduct of all meetings shall be governed by the latest addition of Robert's Rules of Order, Newly Revised, except where they conflict with this Constitution, State Party rules, Florida and Federal Statutes, and the rules of the State Committee.

ARTICLE IX

AMENDMENTS

This Constitution may be amended as follows:

- 1. A copy of the proposed amendment and the reasons thereof shall be sent to the State Committee Chairman at least one week prior to a board meeting.
- 2. The Board shall review the proposal and submit it with recommendations, if any, to the State Committee.
- 3. A vote on the proposed amendment shall be held at the next meeting of the State Committee.
- 4. All members shall be advised in writing by U.S. Mail at least one week prior to the meeting at which the proposed amendment will be presented for final action.
- An amendment to this Constitution shall require a two-thirds favorable vote of the full Committee

ARTICLE X

SECTION 1. REMOVAL OF COMMITTEE MEMBERS (F.S. 103.131)

A member of the State Committee can be removed from office for the following:

1. Failure to carry out the duties of the office to which the member was elected as required by the State of Florida and FEC. regulations.

- 2 If the member is convicted of a felony.
- 3. If the member engages in activities that reflect adversely on the reputation of the Reform Party of Florida.

SECTION 2. CHARGES TO BE BROUGHT

Charges shall be brought before the Executive Committee. Debate and voting shall occur at the next meeting. All Executive Committee members shall be notified in writing of specific charges ten (10) days prior to the meeting at which debated and voting will occur. Expulsion from office must be passed by a two-thirds vote of the Committee present and voting by secret ballot. The vote must occur at the meeting following the one in which charges are originally brought.

SECTION 3. REMOVAL OR RESIGNATION FROM OFFICE

If an officer is removed or resigns from office, the vacant office shall be filled by an election to be held at the next regular meeting or duly called State Committee meeting, per Article IV. Section 5. All members shall be notified of the pending election in writing ten (10) days prior to the meeting. Nominations from the floor and the election by a majority vote by secret ballot of those members present and voting. If there is more than one nominee for the office voting shall be completed at that meeting and the elected officer shall take office as soon as the State Division of Elections and the National Executive Committee are notified of the election results.

ARTICLE XI

This Constitution shall take effect upon adoption by two-thirds favorable vote of the full committee.

EXHIBIT LOH

DISCUSSION DRAFT

Proposed Interim Bylaws of the Reform Party State Steering Committee

Preamble

On this	day of	, 1996, the following interim bylaws are here	by adoped
by the Re	form Party Flor	rida State Steering Committee (Steering Committee).	Upon the
adoption	of the Florida R	Reform Party constitution and/or bylaws by the State I	Reform
Party cor	nstitution <mark>al conv</mark>	rention as described below, these bylaws shall immedia	ately and
automatic	cally expire, and	be superseded by the then adopted constitution and/	or bylaws.

Article I

The name of this organization:

The Name of this organization shall be the Florida Reform Party State Steering Committee until it is officially recognized by the Florida Division of Elections as a state political party committee, at which time the name shall be the REFORM PARTY STATE COMMITTEE of FLORIDA thereinafter known as the State Committee.

Article II

Membership

The steering committee shall consist of officers and members. No person shall be eligible to be a steering committee officer or member who is not a member in good standing of his properly recognized county Reform Party organization. For the purpose of steering committee membership, no more than one Reform Party organization in each county shall be recognized by the steering committee.

Article III

Governance

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Internal governance of the state Reform Party shall be provided by the steering committee. Each Reform Party county organization shall be wholly responsible for Reform Party governance and keeping and maintaining its leader, member and contributor list within its county. The steering committee shall have such responsibilities, duties and powers as are appropriate and necessary to occomplish its purpose as herein defined. Ongoing governance of the state Reform Party shall be such as is provided by the state Reform Party constitution and/or bylaws, as adopted by the state Reform Party constitutional convention.

Article IV

Florida State Steering Committee

- 1. Purpose----The purpose of the steering committee shall be to:
 - (a) Provide the governance of the state Reform Party until a state Reform Party constitution and or bylaws are adopted by the constitutional convention.
 - (b) Seat additional county organizations on the steering committee in accordance these interim bylaws.
 - (c) Sponsor a state Reform Party constitutional convention as provided in the parliamentary authority.
 - (d) Draft a proposed state Reform Party constitution and/or bylaws, which is based on "one person, one vote" and "representative democracy" principles, for consideration by the state Reform Party constitutional convention.
 - (e) Be responsible for the day to day operation of the Reform Party at the state level, until such a constitution and or bylaws are so adopted, at which time a successor organization shall be so responsible.
- 2. Duration----The steering committee and all of its subcommittees shall immediately and automatically cease to exist upon the adoption of the state Reform Party constitution and/or bylaws by the state Reform Party constitutional convention. The successor governing body of the state Reform Party shall be such as is provided in the state Reform Party constitution and/or bylaws. The convention shall be conducted no later than 1997.
- 3. Officers and Members:
 - (a) Eligibility----No person shall become a steering committee member or officer who, for twelve months proceeding the date the person would be seated as a steering member, has been a paid contractor or employee of any Reform Party candidate for President or Vice President of the United States.
 - (b) Officers----The steering committee shall have seven officers, the duties and responsibilities of which shall be decided by resolution(s) of the steering committee. Such resolution(s) shall be adopted and may be amended by majority vote. A steering committee officer may be removed from his or her office with or without cause by a majority vote of the steering committee. Officers vacancies shall be filled by majority vote of the steering committee. Individuals need not be current steering committee members to be eligible to be steering committee officers.
 - (c) Members----There shall be two steering committee members for each county. A person may be seated as a member by proper action of his or her Reform Party county committee. Each county committee shall register its members with the state steering committee secretary.
- 4. Voting

1

- (a) Votes per county----Each county shall have two votes.
- (b) Meetings and Notice----Written notice of the meeting must be sent to each member by fax, e-mail or U.S. Mail at least 15 days in advance of the meeting.

Article V

Recognition of Reform Party cou	nty organizations	
For the purpose of seating steering	committee members,	, each county organization shall b
known as the Reform Party of	County	and will be recognized as such by

the Reform Party State Steering Committee. Requests for recognition shall be made by the appropriate county party organization and addressed to the chairperson of the state steering committee. Recognition shall be granted and may be revoked by a two-thirds vote of the steering committee. To be eligible for recognition, a county committee must have completed or be in the process of completing the following:

- (a) Democratically call and conduct a countywide convention or caucus, in accordance with the parliamentary authority, that adopts its county constitution and/or bylaws.
- (b) Elect county leaders as provided in that constitution and/or bylaws.

Article VI

Open Meetings and Records

All steering committee meetings, minutes, books and records shall be open to the public; except executive sessions as defined by the parliamentary authority and the minutes of executive sessions. Fees, not to exceed the actual cost of duplication and delivery, may be charged for steering committee books, records and recipts.

Article VII

Parliamentary Authority

The Parliamentary authority of the steering committee shall be the current addition of The Scott, Forseman Robert's Rules of Order, newly revised. The provisions of the parliamentary authority shall prevail in all cases to which they apply and in which they are not inconsistent with these bylaws and any standing rules or special rules of order the steering committee may adopt.

Article VIII

Amendments

These interim bylaws may be amended by majority vote of the steering committee, except those provisions that specify a two-thirds vote; in which case such provisions may be amended by a two thirds vote of the steering committee.



X Fidelity	and D	eposit	Company	, of	Mary	land

Home Office P.O. Box 1227 Baltimore, MD 21203

Colonial American Casualty and Surety Company

(Company designated by X in box)

CRIME POLICY DECLARATIONS

This policy consists of this Declarations Form, the Common Policy	Conditions, the Crime	General Provisions F	orm and the Coverage
Forms indicated as applicable.			

Policy No. CCP 0026966

Named Insured and Mailing Address (No., Street, Town or City, County, State, Zip Code)

REFORM PARTY 427 NORTH JACKSON STREET QUINCY, FL 32351-1731

Policy Period: From 12/06/95 to

Date of Cancellation

at 12:01 A.M. Standard Time at your mailing address shown

above

IN RETURN FOR THE PAYMENT OF THE PREMIUM, AND SUBJECT TO ALL THE TERMS OF THIS POLICY, WE AGREE WITH YOU TO PROVIDE THE INSURANCE AS STATED IN THIS POLICY.

COVERAGE, LIMITS OF INSURANCE AND DEDUCTIBLE

Coverag	e Forms Forming a Part of this Policy		Limit of Insurance		Deductible Amount
FORM A - Employe	e Dishonesty Coverage Form	\$	see schedule	\$	see schedule
ORM B - Forgery	or Alteration Coverage Form	\$	nil	_ \$	nil
FORM C - Theft, Di	sappearance, and Destruction Coverage Form)		_	
	Section 1 Inside the Premises	\$	nil	\$	nil
	Section 2 Outside the Premises	\$	nil	 \$	nil
FORM D - Robbery	and Safe Burglary Coverage Form				
	Section 1 Inside the Premises	\$	nil	S	nil
	Section 2 Outside the Premises	\$	nil	s	nil
	Additional Coverage Forms			_	
		\$		\$	
		S		_ s	
		S		_ \$	
ENDORSEMENTS	FORMING PART OF THIS POLICY WHEN IS	SUED:		=	
CR 10 00 10 90	CR 02 06 11 86				
CR 00 02 10 90					

CCC 6903a ED. 1/93

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CR 00 02 10 90

EMPLOYEE DISHONESTY COVERAGE FORM

(Coverage Form A—Schedule)

SCHEDULE

	Name Schedule Coverage		Position Schedule Coverage			
ltem No.	Names of Covered "Employees"	Titles of Covered Positions	Location of Covered Positions	No. of "Employees" Each Position	Limit of Insurance Each "Employee"	Deductible Amount
1	Carl L. Owenby, Jr.	Chairman	Quincy, Fl	1	\$10,000.00	nil
2	Ruth Macellari	Vice- Chairman	Quincy, Fl	1	\$10,000.00	nil
3	Anthony Hernandez	Secretary	Quincy, Fl	1	\$10,000.00	nil
4	David L. Goldman	Treasurer	Quincy, Fl	1	\$10,000.00	nil
5	J. Michael Poss	Assistant Treasurer	Dallas, TX	1	\$10,000.00	nil

A. COVERAGE

;

We will pay for loss of, and loss from damage to, Covered Property resulting directly from the Covered Cause of Loss.

- 1. Covered Property: "Money", "securities", and "property other than money and securities".
- 2. Covered Cause of Loss: "Employee dishonesty".

B. LIMIT OF INSURANCE

- The most we will pay for loss in any one "occurrence" is the applicable Limit of Insurance shown in the SCHEDULE.
- 2. Regardless of the number of years this insurance applies as respects a specific "employee", the most we will pay in the aggregate is the largest Limit of Insurance applicable to that "employee" even though:
 - The coverage for that "employee" is not continuous because it has been cancelled for one or more periods; or
 - b. The Limit of Insurance applicable to that "employee" is changed.
- 3. If this insurance applies on a Position Schedule basis, the following provisions also apply:
 - a. The most we will pay for an "employee" serving in more than one position is the largest

Limit of Insurance in effect and applicable to any one of those positions at the time loss is discovered.

b. If at the time loss is discovered there are more "employees" serving in a covered position than the number of "employees" issued opposite that position in the SCHEDULE the Limit of Insurance applicable to that position will be reduced.

The reduced Limit of Insurance will be computed by multiplying the limit shown in the SCHEDULE by a factor obtained by dividing the number of "employees" shown in the SCHEDULE by the actual number of "employees" serving in that position at the time loss is discovered.

C. DEDUCTIBLE

- 1. We will not pay for loss in any one "occurrence" unless the amount of loss exceeds the Deductible Amount shown in the SCHEDULE. We will then pay the amount of loss in excess of the Deductible Amount, up to the Limit of Insurance
- 2. You must:
 - a. Give us notice as soon as possible of any loss of the type insured under this Coverage Form even though it falls entirely within the De ductible Amount: and



(over)

COMMON POLICY CONDITIONS

All Coverage Parts included in this policy are subject to the following conditions

A. CANCELLATION

- 1 The first Named Insured shown in the Declarations may cancel this policy by mailing or delivering to us advance written notice of cancellation.
- 2 We may cancel this policy by mailing or delivering to the first Named Insured written notice of cancellation at least.
 - a 10 days before the effective date of cancellation if we cancel for nonpayment of premium:
 - 30 days before the effective date of cancellation if we cancel for any other reason.
- 3 We will mail or deliver our notice to the first Named Insured's last mailing address known to us.
- Notice of cancellation will state the effective date of cancellation. The policy period will end on that date.
- 5. If this policy is canceled, we will send the first Named Insured any premium refund due. If we cancel, the refund will be pro rata. If the first Named Insured cancels, the refund may be less than pro rata. The cancellation will be effective even if we have not made or offered a refund.
- 6 If notice is mailed, proof of mailing will be sufficient proof of notice.

B. CHANGES

This policy contains all the agreements between you and us concerning the insurance afforded. The first Named Insured shown in the Declarations is authorized to make changes in the terms of this policy with our consent. This policy's terms can be amended or waived only by endorsement issued by us and made a part of this policy.

C. EXAMINATION OF YOUR BOOKS AND RECORDS We may examine and audit your books and records as they relate to this policy at any time during the policy period and up to three years afterward.

D. INSPECTIONS AND SURVEYS

We have the right but are not obligated to

- 1 Make inspections and surveys at any time:
- 2 Give you reports on the conditions we find; and
- 3. Recommend changes

Any inspections, surveys, reports or recommendations relate only to insurability and the premiums to be charged. We do not make safety inspections. We do not undertake to perform the duty of any person or organization to provide for the health or safety of workers or the public. And we do not warrant that conditions:

- 1. Are safe or healthful: or
- 2. Comply with laws, regulations, codes or standards

This condition applies not only to us, but also to any rating, advisory, rate service or similar organization which makes insurance inspections, surveys, reports or recommendations.

E. PREMIUMS

The first Named Insured shown in the Declarations

- Is responsible for the payment of all premiums, and
- Will be the payee for any return premiums we pay.

F. TRANSFER OF YOUR RIGHTS AND DUTIES UNDER THIS POLICY

Your rights and duties under this policy may not be transferred without our written consent except in the case of death of an individual named insured.

If you die, your rights and duties will be transferred to your legal representative but only while acting within the scope of duties as your legal representative. Until your legal representative is appointed, anyone having proper temporary custody of your property will have your rights and duties but only with respect to that property.

IN WITNESS WHEREOF the Company has caused this policy to be signed by its president and secretary but this policy shall not be valid unless completed by the attachment hereto of a declarations page countersigned by a duly authorized representative of the Company.

ATTEST:

BY

Secretary

President

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THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

CR 02 06 11 86 FLORIDA CHANGES

This endorsement modifies insurance provided under the following:

COMMERCIAL CRIME COVERAGE PART

- A. Paragraph 2. of the CANCELLATION Common Policy Condition is replaced by the following:
 - 2. a. Cancellation For Policies In Effect 90 Days
 Or Less

If this policy has been in effect for 90 days or less, we may cancel this policy by mailing or delivering to the first Named Insured written notice of cancellation, accompanied by the reasons for cancellation, at least:

- 10 days before the effective date of cancellation if we cancel for nonpayment of premium.
- (2) 20 days before the effective date of cancellation if we cancel for any other reason, except we may cancel immediately if there has been:
 - (a) A material misstatement or misrepresentation; or
 - (b) A failure to comply with underwriting requirements established by the insurer.
- b. Cancellation For Policies In Effect For More Than 90 Days

If this policy has been in effect for more than 90 days, we may cancel this policy only for one or more of the following reasons:

- (1) Nonpayment of premium;
- (2) The policy was obtained by a material mistatement:
- (3) There has been a failure to comply with underwriting requirements within 90 days of the effective date of coverage;
- (4) There has been a substantial change in the risk covered by the policy; or
- (5) The cancellation is for all insureds under such policies for a given class of insureds.

If we cancel this policy for any of these reasons, we will mail or deliver to the first Named Insured written notice of cancellation, accompanied by the reasons for cancellation, at least:

- (a) 10 days before the effective date of cancellation if cancellation is for the reason stated in b.(1) above; or
- (b) 45 days before the effective date of cancellation if cancellation is for the reasons stated in b.(2), (3), (4) or (5) above.
- **B.** The following is added:

NONRENEWAL

- If we decide not to renew this policy we will mail or deliver to the first Named Insured written notice of nonrenewal, accompanied by the reason for nonrenewal, at least 45 days prior to the expiration of this policy.
- Any notice of nonrenewal will be mailed or delivered to the first Named Insured's last mailing address known to us. If notice is mailed, proof of mailing will be sufficient proof of notice.
- C. When forming a part of this policy, Crime General Provisions Form General Condition B.6. Legal Action Against Us and Safe Depository Direct Loss Coverage Form Additional Condition D.2.c. Legal Action Against Us are replaced by the following:

Legal Action Against Us: You may not bring any legal action against us involving loss:

- Unless you have complied with all the terms of this insurance; and
- b. Until 90 days after you have filed proof of loss with us; and
- Unless brought within 5 years from the date you discover the loss.



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- b. Upon cur request give us a statement describing the loss
- D. ADDITIONAL EXCLUSIONS, CONDITIONS AND DEFINITIONS: In addition to the provisions in the Crime General Provisions Form, this Coverage Form is subject to the following:
 - 1. Additional Exclusions: We will not pay for loss as specified below:
 - a. Employee Cancelled Under Prior Insurance: loss caused by any "employee" of yours, or predecessor in interest of yours, for whom similar prior insurance has been cancelled and not reinstated since the last such cancellation.
 - b. Inventory Shortages: loss, or that part of any loss, the proof of which as to its existence or amount is dependent upon:
 - (1) An inventory computation; or
 - (2) A profit and loss computation.

2. Additional Conditions

- a. Cancellation As To Any Employee: This insurance is cancelled as to any "employee":
 - (1) Immediately upon discovery by:
 - (a) You; or
 - (b) Any of your partners, officers or directors not in collusion with the "employee":

of any dishonest act committed by that "employee" before or after becoming employed by you.

(2) On the date specified in a notice mailed to you. That date will be at least 30 days after the date of mailing.

The mailing of notice to you at the last mailing address known to us will be suf-

ficient proof of notice. Delivery of notice is the same as mailing

b. Consolidation-Merger: The Consolidation-Merger General Condition does not apply to this Coverage Form.

3. Additional Definitions

- a. "Employee" means
 - (1) Any person named in the SCHEDULE, if coverage applies on a Name Schedule basis: or
 - (2) Any person you engage to perform the duties of a position shown in the SCHED-ULE if coverage applies on a Position Schedule basis.

The "Employee" General Definition does not apply to this Coverage Form.

- b. "Employee Dishonesty" in Paragraph A.2 means only dishonest acts committed by an identified "employee" acting alone or in collusion with other persons, except you or a partner, with the manifest intent to:
 - (1) Cause you to sustain loss; and also
 - (2) Obtain financial benefit (other than employee benefits earned in the normal course of employment, including: salaries, commissions, fees, bonuses, promotions, awards, profit sharing or pensions) for:
 - (a) The "employee"; or
 - (b) Any person or organization intended by the "employee" to receive that benefit.
- c. "Occurrence" means all loss caused by each "employee", whether the result of a single act or series of acts.

CRIME GENERAL PROVISIONS

Various provisions in this policy restrict coverage. Read the entire policy carefully to determine rights, duties and what is or is not covered.

Throughout this policy the words "you" and "your" refer to the Named Insured shown in the DECLARATIONS. The words "we", "us" and "our" refer to the Company providing this insurance.

Words and phrases in quotation marks are defined in the policy.

Unless stated otherwise in any Crime Coverage Form, DECLARATIONS or endorsement, the following General Excusions, General Conditions and General Definitions apply to all Crime Coverage Forms forming part of this policy.

A. GENERAL EXCLUSIONS

We will not pay for loss as specified below

- Acts Committed by You or Your Partners: Loss resulting from any dishonest or criminal act committed by you or any of your partners whether acting alone or in collusion with other persons
- Governmental Action: Loss resulting from seizure or destruction of property by order of governmental authority.
- 3. Indirect Loss: Loss that is an indirect result of any act or "occurrence" covered by this insurance including, but not limited to, loss resulting from:
 - a. Your inability to realize income that you would have realized had there been no loss of, or loss from damage to. Covered Property
 - b. Payment of damages of any type for which you are legally liable. But, we will bay compensatory damages arising direct from a loss covered under this insurance.
 - c. Payment of costs, fees or other expenses you incur in establishing either the existence of the amount of loss under this insurance
- 4. Legal Expenses: Expenses related to any legal action.
- Nuclear: Loss resulting from nuclear reaction nuclear radiation or radioactive contamination, or any related act or incident.
- 6. War and Similar Actions: Loss resulting from war, whether or not declared, warlike action, insurrection, rebellion or revolution, or any related act or incident.

B. GENERAL CONDITIONS

- Consolidation—Merger: If through consolidation or merger with, or purchase of assets of, some other entity:
 - a. Any additional persons become "employees"; or

- **b.** You acquire the use and control of any acditional "premises":
- any insurance afforded for "employees" or "premises" also applies to those additional "employees" and "premises", but only if you:
- Give us written notice within 30 days thereafter; and
- b. Pay us an additional premium.
- Coverage Extensions: Unless stated otherwise in the Coverage Form, our liability under an, Coverage Extension is part of, not in addition to, the Limit of Insurance applying to the Coverage or Coverage Section.
- Discovery Period for Loss: We will pay on the covered loss discovered no later than one year from the end of the policy period.
- 4. Duties in the Event of Loss: After you discover a loss or a situation that may result in loss of lor loss from damage to, Covered Propert, you must
 - a. Notify us as soon as possible.
 - Submit to examination under cath at currequest and give us a signed statement or inanswers.
 - c. Give us a detailed, sworn proof of loss the in 120 days.
 - d. Cooperate with us in the investigation and settlement of any claim.

5. Joint Insured

- a. If more than one Insured is named in the DECLARATIONS, the first named Insured will act for itself and for every other Insured for all purposes of this insurance. If the first named Insured ceases to be covered, then the next named Insured will become the first named Insured.
- b. If any Insured or partner or officer of that insured has knowledge of any information resevant to this insurance, that knowledge is considered knowledge of every insured.



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- c. An "employee" of any Insured is considered to be an "employee" of every insured.
- d. If this insurance or any of its coverages is cancelled or terminated as to any Insured, loss sustained by that Insured is covered only if discovered no later than one year from the date of that cancellation or termination.
- e. We will not pay more for loss sustained by more than one insured than the amount we would pay if all the loss had been sustained by one insured.
- 6. Legal Action Against Us: You may not bring any legal action against us involving loss:
 - a. Unless you have complied with all the terms of this insurance; and
 - b. Until 90 days after you have filed proof of loss with us; and
 - c. Unless brought within 2 years from the date you discover the loss.
- 7. Loss Covered Under More Than One Coverage of This Insurance: If two or more coverages of this insurance apply to the same loss, we will pay the lesser of:
 - a. The actual amount of loss; or
 - b. The sum of the limits of insurance applicable to those coverages.

8. Loss Sustained During Prior Insurance

- a. If you, or any predecessor in interest, sustained loss during the period of any prior insurance that you or the predecessor in interest could have recovered under that insurance except that the time within which to discover loss had expired, we will pay for it under this insurance, provided:
 - This insurance became effective at the time of cancellation or termination of the prior insurance; and
 - (2) The loss would have been covered by this insurance had it been in effect when the acts or events causing the loss were committed or occurred.
- b. The insurance under this Condition is part of, not in addition to, the Limits of Insurance applying to this insurance and is limited to the lesser of the amount recoverable under:
 - (1) This insurance as of its effective date; or
 - (2) The prior insurance had it remained in effect.
- 9. Loss Covered Under This Insurance and Prior Insurance Issued by Us or Any Affiliate: If any loss is covered:
 - a. Partly by this insurance; and

(

b. Partly by any prior cancelled or terminated

insurance that we or any affiliate had issued to you or any predecessor in interest.

the most we will pay is the larger of the amount recoverable under this insurance or the prior insurance.

- 10. Non-Cumulation of Limit of Insurance: Regardless of the number of years this insurance remains in force or the number of premiums paid, no Limit of Insurance cumulates from year to year or period to period.
- 11. Other Insurance: This insurance does not apply to loss recoverable or recovered under other insurance or indemnity. However, if the limit of the other insurance or indemnity is insufficient to cover the entire amount of the loss, this insurance will apply to that part of the loss, other than that falling within any deductible amount, not recoverable or recovered under the other insurance or indemnity. However, this insurance will not apply to the amount of loss that is more than the applicable Limit of Insurance shown in the DECLARATIONS.
- 12. Ownership of Property; Interests Covered: The property covered under this insurance is limited to property:
 - a. That you own or hold; or
 - b. For which you are legally liable.

However, this insurance is for your benefit only. It provides no rights or benefits to any other person or organization.

13. Policy Period

- a. The Policy Period is shown in the DECLA-RATIONS.
- b. Subject to the Loss Sustained During Prior Insurance condition, we will pay only for loss that you sustain through acts committed or events occurring during the Policy Period.
- 14. Records: You must keep records of all Covered Property so we can verify the amount of any loss.

15. Recoveries

- a. Any recoveries, less the cost of obtaining them, made after settlement of loss covered by this insurance will be distributed as follows:
 - (1) To you, until you are reimbursed for any loss that you sustain that exceeds the Limit of Insurance and the Deductible Amount, if any:
 - (2) Then to us, until we are reimbursed for the settlement made:
 - (3) Then to you, until you are reimbursed for that part of the loss equal to the Deductible Amount, if any.

- (1) From insurance, suretyship, reinsurance, security or indemnity taken for our benefit; or
- (2) Of original "securities" after duplicates of them have been issued.
- 16. Territory: This insurance covers only acts committed or events occurring within the United States of America, U.S. Virgin Islands, Puerto Rico, Canal Zone, or Canada.
- 17. Transfer of Your Rights of Recovery Against
 Others to Us: You must transfer to us all your
 rights of recovery against any person or organization for any loss you sustained and for which
 we have paid or settled. You must also do everything necessary to secure those rights and do
 nothing after loss to impair them.

18. Valuation—Settlement

,

- a. Subject to the applicable Limit of Insurance provision we will pay for:
 - (1) Loss of "money" but only up to and including its face value. We may, at our option, pay for loss of "money" issued by any country other than the United States of America:
 - (a) At face value in the "money" issued by that country; or
 - (b) In the United States of America dollar equivalent determined by the rate of exchange on the day the loss was discovered.
 - (2) Loss of "securities" but only up to and including their value at the close of business on the day the loss was discovered. We may, at our option:
 - (a) Pay the value of such "securities" or replace them in kind, in which event you must assign to us all your rights, title and interest in and to those "securites";
 - (b) Pay the cost of any Lost Securities Bond required in connection with issuing duplicates of the "securities". However, we will be liable only for the payment of so much of the cost of the bond as would be charged for a bond having a penalty not exceeding the lesser of the:
 - Value of the "securities" at the close of business on the day the loss was discovered; or
 - li. Limit of Insurance.
 - (3) Loss of, or loss from damage to, "property other than money and securities" or loss from damage to the "premises" for not more than the:

the day the ioss was discovered.

- (b) Cost of repairing the property or "premises"; or
- (c) Cost of replacing the property with property of like kind and quality

We may, at our option, pay the actual cash value of the property or repair or replace it.

If we cannot agree with you upon the actual cash value or the cost of repair or replacement, the value or cost will be determined by arbitration.

- b. We may, at our option, pay for loss of, or loss from damage to, property other than "money":
 - (1) In the "money" of the country in which the loss occurred; or
 - (2) In the United States of America dollar equivalent of the "money" of the country in which the loss occurred determined by the rate of exchange on the day the loss was discovered.
- c. Any property that we pay for or replace becomes our property.

C. GENERAL DEFINITIONS

- 1. "Employee" means:
 - a. Any natural person:
 - (1) While in your service (and for 30 days after termination of service); and
 - (2) Whom you compensate directly by saary, wages or commissions; and
 - (3) Whom you have the right to direct and control while performing services for you; or
 - b. Any natural person employed by an employment contractor while that person is subject to your direction and control and performing services for you excluding, however, any such person while having care and custody of property outside the "premises".

But "employee" does not mean any:

- Agent, broker, factor, commission merchant, consignee, independent contractor or representative of the same general character; or
- (2) Director or trustee except while performing acts coming within the scope of the usual duties of an employee.

2. "Money" means:

a. Currency, coins and bank notes in current use and having a face value; and

- b. Travelers checks, register checks and money orders held for sale to the public.
- 3. "Property Other Than Money and Securities" means any tangible property other than "money" and "securities" that has intrinsic value but does not include any property listed in any Crime Coverage Form as Property Not Covered.
- 4. "Securities" means negotiable and nonnegotiable instruments or contracts represent-

ing either impney or other property and includes:

- a. Tokens, tickets, revenue and other stamps (whether represented by actual stamps or unused value in a meter) in current use; and
- b. Evidences of debt issued in connection with credit or charge cards, which cards are not issued by you;

but does not include "money".

Illinois Exhibits

Exhibit 11A	Letter of Intent
Exhibit 11B	Listing of 1996 Reform Party candidates (highlighted in green)
Exhibit 11C	Candidate Endorsement process and Principles of Reform
Exhibit 11D	Southern Illinois Reform Party memo regarding party activities
Exhibit 11E	Southern Illinois Reform Party flier regarding headquarters open house.

Illinois Reform Party Committee

1062 N Old Mill Road

Palatine, Illinois 60067

Phone 847-359-2999

Fax 847-359-2996

EXHIBIT 4

Don A Torgerson
Palatine
Chairman
Rosemany E Colline
Lockport
Treasurer

DIRECTORS
Orville Brettman
Huntley
Worthley N L Burbank
Wauconda
Kirk Gottry
Round Lake Beach
Frank R. Hoover
McHenry

DELEGATES Harry Anastopoulos Chicago Ray Boller **Old Mill Creek** Patsy Campbell Murphysboro Dan Counts Granite City Charles Douglass Jacksonville Jesse Dowell Champaign David McCarty Christine McCarty Rockford John Miskovic **DeKalb** Jeff Mulder Hawthorn Woods Donald X Murray Chicago Cherre Neitzka Chicago **Barbara Scott Price** Heyworth Joen Remey Waukegan Jim Rayfield Carbondale Steven Schoeffler Edwardsville Mary Shumaker Sycamore Michael Strelka Chicago Robert Zesiger Silvis

LETTER OF INTENT

MEMBERS AND OFFICERS NATIONAL REFORM PARTY STEERING COMMITTEE

November 1, 1996

Dear Members:

As Chairman of the Illinois Reform Party Committee, a statewide political committee, I hereby request provisional application for the Illinois Reform Party to become a member of the National Reform Party Steering Committee.

Article Five (a) and (b), Recognition of State Party Organizations in the National Reform Party bylaws adopted October, 29, 1996, states:

To be eligible for recognition, a state political party organization must have completed the following organization milestones, or must certify to the steering committee that its main objective include the completion of these milestones:

- (a) democratically call and conduct a statewide convention [or caucus], in accordance with the parliamentary authority, that adopts its state party constitution and/or bylaws.
- (b) elect state party leaders as provided in that constitution or bylaws.

The Illinois Reform Party is in the process of complying with this criteria. When completed, we shall ask two elected state members from Illinois to be admitted to the national steering committee.

As evidence of our political organization in Illinois, enclosed are the committee's statewide endorsements for President, Vice President, U.S. Senator and Representatives, State Senators and State House Representatives running for public office in the general election, the criteria used for these endorsements, as well as mention of these endorsements in the Chicago Tribune, November 1, 1996.

Also included is evidence of organizational and campaign work being done by the Southern Illinois Reform Party whose leaders are members of this committee and join us in this request.

Yours very truly,

Don A. Torgersen Chairman

Illinois Reform Party Committee

1062 N Old Mill Road

Palutine, Illinois 60067

EXHIBIT 110

'hone 847-359-2999

Fax 847-359-2996

Don A Torgersen
Palatine
Chairman
Rosermary E Collins
Lockport
Treasurer

DIRECTORS
Orville Brettman
Huntley
Worthley N L Burbank
Wauconda
Kirk Gollry
Round Lake Beach
Frank R. Hoover
McHenry

DELEGATES Harry Anastopoulos Chicago Ray Boller **Old Mill Creek** Patsy Campbell Murphysboro **Dan Counts** Granite City Charles Douglass Jacksonville Jesse Dowell Champaign David McCarty Christine McCarty Rockford John Miskovic DeKalb Jeff Mulder **Hawthorn Woods** Donald X Murray Chicago Cherre Nellzka Chicago **Barbara Scott Price** Heyworth Joan Ramey Waukegan Jim Rayfield Carbondale Steven Schoeffler Edwardsville Mary Shumaker Sycamore Michael Strelka Chicago Robert Zesiger

Silvis

Candidate Endorsements 1996 General Election

PRESIDENT VICE PRESIDENT U.S. SENATE Ross Perot Pat Choate Al Salvi

Reform Republican

U.S. REPRESENTATIVES FOR CONGRESS

3rd Congressional District	George Skaritka	Reform
4th Congressional District	William Passmore	Libertarian
Sth Congressional District	Michael Patrick Flanagan	Republican
6th Congressional District	George Meyers	Libertarian
7th Congressional District	Charles Winter	Natural Lav
8th Congressional District	Phil Crane	Republican
9th Congressional District	Joe Walsh	Republican
10th Congressional District	John Porter	Republican
11th Congressional District	Jerry Weller	Republican
12th Congressional District	Shapley Hunter	Republican
13th Congressional District	Harris Fawell	Republican
14th Congressional District	Dennis Hastert	Republican
15th Congressional District	Thomas Ewing	Republican
16th Congressional District	Donald Manzullo	Republican
18th Congressional District	Ray LaHood	Republican
19th Congressional District	Glenn Poshard	Democrat
20th Congressional District	John Shimkus	Republican

ILLINOIS SENATE CANDIDATES ENDORSED

19th Legislative District	Lance Del Goebel	Reform
21st Legislative District	Chris Lauzen	Republican
27th Legislative District	Peter Fitzgerald	Republican
32nd Legislative District	Dick Klemm	Republican
42nd Legislative District	Edward Petka	Republican
47th Legislative District	Carl Hawkinson	Republican
13th Legislative District	Alice Palmer (ad honorem)	Democrat

ILLINOIS HOUSE CANDIDATES ENDORSED

17th Legislative District	Nancy Kaszak (ad honorem)	Democrat
26th Legislative District	Verna Clayton	Republican
26th Legislative District	Mark Beaubien	Republican
27th Legislative District	Bernard Pedersen	Republican
30th Legislative District	Lauren Beth Gash	Democrat
32nd Legislative District	Cal Skinner, Jr	Republican
49th Legislative District	Tom Ryder	Republican
49th Legislative District	Tad Turk	Democrat

Illinois Reform Party Endorsement Committee Criteria Used For Candidate Endorsements



The criteria used to determine candidate endorsements included the following factors:

- 1. The results of United We Stand America national and statewide voter issue surveys which many of the candidates completed.
- 2. The candidate's voting record on issues important to United We Stand America and desire to advance Reform Party Principles.
- 3. The candidate's willingness to participate in UWSA-sponsored forums, debates, and to address statewide or chapter meetings.
- 4. Good communications between the candidate's staff and chapter leaders of UWSA.
- 5. The ability of the candidate to show independence from established party lines in voting on issues and policies.
- 6. The candidate's record of achievement in Congress or the State Legislature as a lawmaker in addition to his ability to seek consensus from the voters in his constituency.
- 7. The candidate's efforts and service for the good of his community.

Principles Of Reform

It is the purpose of the endorsement committee is to support candidates who are willing to take action to reduce the national debt which is currently \$5.2 trillion-up from \$4 trillion in 1992—and who demonstrate fiscal responsibility in budgets, appropriations, functions, and other spending habits of government. The committee supports candidates who abide by the Principles of Reform regardless of their political affiliation.

High Ethical Standards
Eliminate National Debt
Fair and Balanced Trade
Curtail PACs & Lobbyists
Accessible, Affordable Heathcare
Improved Educational Systems

Balanced Budget Amendment
Term Limits
NAFTA/GATT Accountability
Reduce Federal/State Pension Outlays
Improve Medicare & Medicaid Plans
Citizen Initiative & Referendum Laws

Campaign Finance Reform
Simplified Tax System
Improve U.S. Job Base
Immigration Controls
Improve Social Security System
Replace Electoral College

Fax 847 359.2994

Sples

Southern Illinois Reform Party Headquarters Committee 205 West Walnut Street Carbondale 549-8403

Ехоният 110

Frank/Imogene Schnert Jim Rayfield Patsy Campbell Joann Calvetti Jackson County Williamson County Jackson County Perry County

We opened a campaign office to promote The Reform Party in southern Illinois. Headquarters is a store front on the main street (across from city hall/civic center)in Carbondale, the largest town in Jackson County. On the east edge of town on the main street, we put up a sign (8x12) with the HQ phone and address.

Our goals:

- 1. Promote the creation of The Reform Party.
- 2. Provide information and education to voters on the issues.
- 3. Identify those individuals interested in creating The Reform Party in southern Illinois.

Our activities:

Provided bumper stickers, buttons, materials on issues, yard signs, etc. We are hosing forums on campaign reform, education, crime, lobby reform and balanced budget issues during the month of operation. On the Wednesday, Thursday and Friday before the election, we are conducting a poll of probable voters (registered since 9/10/96), Clinton, Dole or Perot?



Southern Illinois Reform Party Headquarters

TO:

MEDIA

SUBJECT: OPEN HOUSE

DATE:

SUNDAY, OCTOBER 13TH 1996

CONTACT: Frank Sehnert 618/457-2487

Patsy Campbell 618/684-2262

Open House!

On Sunday, October 13th from 1 - 9 p.m., the Southern Illinois Reform Party Headquarters will have an Open House at 205 West Walnut Street in Carbondale.

Regular headquarter hours:

Sundays

1 - 7 p.m.

Mondays -- Fridays 5 - 9 p.m.

Saturdays

10 - 7 p.m.

If not us, who?

if not now, when?

Montana Exhibits

Exhibit NA Letter of Intent

Exhibit NB Resolution dated September 22, 1996

Exhibit + C State government correspondence regarding registration

Oct. 29 '96 10:14

EXHIBIT 12 A

REFORM PARTY OF MONTANA

To: National Reform Party Steering Committee

Oct. 29, 1996

Re: Montana State Planned Activity - Goals

To whom it may concern;

On September 24, 1996 I filed with the Secretary of State by-laws that formed the "Reform Party of Montana". To that date no one else had filed any papers, as required by law, with the Secretary of State's office regarding the Reform Party, either in name or in spirit.

On September 28, 1996 I attended a meeting in Schumburg, IL, sponsored by the National Reform Party Steering Committee which is attempting to form a national level party the same way I'm trying to form a democratically elected Reform Party in Montana.

On Oct. 2, 1996, I sent out a letter, on the above letterhead, to people in Montana who had expressed interest in the Reform Party at an earlier date. I asked for volunteers, additional names of those who might be interested and stated we would not be doing anything until next year other than building up our member base

On Oct. 28, 1996 The National Reform Party Steering Committee voted for my group to receive a 'letter of intent', that is, to be seated as a full member on the Steering Committee once our group has met the requirements set forth in the Steering Committee's by-laws, which means having a state wide public meeting and electing officers.

Due to our late start we haven't been able to accomplish this task yet. However in the by-laws, #6, this was already a requirement and we plan on having a state party constitution meeting in 1997. At which point I may not be elected chairman but the group, "Reform Party of Montana" at that time can legally claim to be a representative body of Montana and the Reform Party.

Slucetely

Sam Rankin - Chairman

2210 22ND ST. WEST BILLINGS. MT. 59102 248-9277 PRESS 1 - 655-0785 FAX

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EXHIBIT 12D

RESOLUTION TO FORM THE REFORM PARTY OF MONTANA

On this 23 day of System 1996, we the below named Reform Party members hereby rise and resolve to formally constitute the Reform Party as a properly organized and recognized state political party in and according to the laws of the State of Montana (13-38-101 - 13-38-205, R.C.M.), and the United States of America.

To that end, we hereby compose ourselves as the State Party Organizing Committee of the Reform Party of Montana, hereafter called 'the committee'. The committee officers and members are hereby empowered and directed to take such actions as are appropriate and necessary to:

- (1) Democratically adopt the interim bylaws under which the committee will operate and elect committee officers pro tem under those bylaws
 - (2) Seat committee members that are representative of party members stateside.
- (3) Seek recognition from the appropriate state and federal elections officials, and the appropriate national Reform Party officials as the state party committee of the Reform Party of Montana, hereafter called 'the party'.
- (4) Provide the interim governance of the party until a state party constitutional convention is conducted.
- (5) Draft a proposed state party constitution and/or bylaws for consideration by the state party constitutional convention
- (6) Call a state party constitutional convention of state wide members or member-representative delegates that will take up and discuss the proposed constitution and/or bylaws, amend it (them) according to the will of the body, and adopt it (them) by democratic vote.

Upon the completion of item (6) above, the State Organizing Committee shall immediately and automatically cease to exist; at which time the state party officials and state party composition shall be such as are provided by the then adopted constitution and/or bylaws.

1 of 2

Until such time as item (1) above is completed:

- (a) The committee officers shall be the Chairperson pro tem, Vice Chairperson pro tem, Secretary pro tem, and Treasurer pro tem, who shall have such responsibilities, duties, and powers as are appropriate to those offices.
 - (b) Each committee officer and member shall have one vote.
- (c) The initial committee officers and members shall be such as are indicated below. Additional committee members may be elected and officer vacancies may be filled by a majority vote of the committee. Any committee officers or member may be removed by a two-thirds vote of the committee.

The parliamentary authority of the committee shall be the current edition of *The Scott, Forseman Robert's Rules of Order Newly Revised.* The provisions of the parliamentary authority shall prevail in all cases to which they apply and in which they are not inconsistent with these interim bylaws and any standing rules or special rules of order the committee may adopt.

Somelo Rank	9/22/96		
Chairperson		Vice-Chairperson	
2210 22 M St. W	Blgs Int street		···
Address	0	Address	

Diane W. Rankin 9/23/96 (AKAL Frederick) 9/22/96

Secretary

Treasurer

2210-2215 St. West 43/5 Palesades Park

Address Billings, MT 59/02 Address Bellings, MT 59/06

SECRETARY OF STATE STATE OF MONTANA







Montana State Capitol PO Box 202801 Helena, MT 59620-2801

September 25, 1996

Diane Rankin 2210 22nd Street West Billings, Montana 59102

Dear Ms. Rankin:

This is to inform you that we have received your copy of the rules of government for the Reform Party of Montana. As you have requested, we have placed this copy in our file of part rules that we receive pursuant to 13-38-104, MCA.

If you have any questions on this matter, please do not hesitate to contact me at (406) 444-5376.

Sincerely,

Joe Kerwin

Deputy Secretary of State

cc: Bob Abbott

63-464